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April 28, 2025

Company name: CHUGAI RO CO., LTD.

Listing: Tokyo Stock Exchange

Securities code: 1964

URL: <https://chugai.co.jp/en>

Representative: Akira Ozaki, President

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Changes in Directors

We hereby announce that at a meeting of the Board of Directors held on April 28, 2025, our company has resolved to propose the following changes in directors.

These changes are scheduled to be formally approved at the Annual General Meeting of Shareholders to be held on June 18, 2025, and at the subsequent meeting of the Board of Directors.

1. Change in Directors (Scheduled for June 18, 2025)

(1) New Appointment

Name	New Position	Current Position
Kanji Ishimaru	Outside Director	—

(2) Resignation

Name	New Position	Current Position
Masanori Niiya	Executive Officer	Director and Executive Officer
Ryo Sato	—	Outside Director