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June 25, 2026

Company name: MEDIUS HOLDINGS Co., Ltd.
Representative: Yasuhiko Ikeya, President and
Representative Director
(Securities code: 3154; Prime, Tokyo Stock Exchange)
Inquiries: Hiroyuki Akutagawa, Director and
General Manager of Corporate Division
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Notice of Change of Representative Director

Our company (the "Company") hereby announces that the Board of Directors today resolved to change the Representative Director as follows.

1. Reason for Change

Yasuhiko Ikeya, President and Representative Director, submitted a request to resign as President and Representative Director effective August 1, 2026 due to health reasons, which was accepted by the Board of Directors.

In response to this request, the Company decided to appoint Hiroyuki Akutagawa as President and Representative Director at the Board of Directors meeting held today.

2. Details of Change

(Effective August 1, 2026)

Name	New Position	Current Position
Yasuhiko Ikeya	Chairman (non-representative)	President and Representative Director
Hiroyuki Akutagawa	President and Representative Director (also serving as Head of Corporate Division)	Director, Managing Executive Officer, Head of Corporate Division

3. Brief Personal History of Newly Appointed Representative Directors

As Attached

End

(Attached above)

Career summary of new Representative Director

Name	Hiroyuki Akutagawa	
Date of Birth	August 19, 1967	
Number of shares held	44,180 shares (as of the end of June 2025)	
Main career	November 1991	Joined Kyowa Medical Corporation
	July 2003	General Manager of Accounting
	July 2009	Head of Administration Department and General Manager, Accounting, the Company
	September 2014	Director, the Company (current position)
	September 2015	Senior Executive Officer, Head of Management Promotion Department, General Manager, Corporate Planning, the Company
	September 2019	Director, Kyowa Medical Corporation (current position)
	September 2022	Managing Executive Officer, Head of Corporate Management Division, the Company
	July 2023	Managing Executive Officer, Head of Corporate Division, the Company (current position)
	May 2025	Executive Officer, Head of Corporate Management Department, Kyowa Medical Corporation (current position)
	July 2025	Director, MedirisLogi Co., Ltd. (current position)
	September 2025	Director, ALVAUS, Inc. (current position)