

To whom it may concern:

Company name: SUGI Holdings Co., Ltd.  
 Representative: Katsunori Sugiura,  
 Representative Director & President  
 (Securities Code: 7649, TSE Prime / NSE Premier)  
 Inquiries: Makoto Kasai, Executive Managing Officer,  
 responsible for corporate planning and finance  
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## Notice on Change in Representative Director of Subsidiary

SUGI Holdings Co., Ltd. is pleased to announce that, at a meeting of its Board of Directors held on February 17, 2025, it has decided to make the following change to the representative director of a subsidiary.

### 1. Sugi Pharmacy Co., Ltd. (Effective March 1, 2025)

Name	New title	Current title
Shinya Sugiura	Representative Director & Senior Vice President, General Manager of Hanshin Dispensing Business Headquarters, and in charge of Medical Sales Headquarters	Director & Senior Vice President, General Manager of Business Headquarters, and Representative Director & President of I&H Co., Ltd.

### 2. Name and career summary of representative director candidate

Name: Shinya Sugiura  
 Date of birth: November 30, 1979  
 Career summary:

April 2004	Joined SUGI Holdings Co., Ltd.
March 2010	Director, Sugi Pharmacy Co., Ltd.
March 2011	Director, Sugi Medical Co., Ltd.
March 2017	Managing Director, Sugi Pharmacy Co., Ltd.
May 2017	Director, SUGI Holdings Co., Ltd.
May 2021	Representative Director & President, Sugi Medical Co., Ltd. (to date)
December 2021	Representative Director & President, Sugi Nursing Care Co., Ltd.
March 2023	Director & Senior Vice President, Sugi Pharmacy Co., Ltd. (to date)
May 2023	Director & Senior Vice President, SUGI Holdings Co., Ltd. (to date)
September 2024	Representative Director & President, I&H Co., Ltd. (to date)