



MEMBERSHIP

May 14, 2025

Company name: Hogy Medical Co., Ltd.
President: Hideki Kawakubo, President and CEO
Securities code: 3593 (Tokyo Stock Exchange, Prime Market)
Inquiries: Taisuke Fujita, CFO
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Notice Regarding Changes in Representative Director and Directors

Hogy Medical Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held today, it has provisionally approved the following changes in the Representative Director and Directors.

1. Change in Representative Director

(1) Reason for the change

To strengthen the Company’s management structure.

(2) Details of the change

Name	New position	Previous position
Taisuke Fujita	Representative Director and Vice President Chief Financial Officer (CFO)	Director, CFO, and General Manager of Corporate Management Division

(3) Personal history

Provided in the attached materials.

(4) Scheduled date of change

June 20, 2025

(Note) The change is scheduled to be formally approved following a resolution at the 64th Annual General Meeting of Shareholders to be held on June 20, 2025, and at the subsequent meeting of the Board of Directors.

2. Changes in Directors

(1) Resignations

Name	Present position
Kiyoshi Uesugi	Outside Director
Yuta Kinose	Outside Director

(2) Scheduled date of change

June 20, 2025

(Attached Materials)

Career summary of newly appointed Representative Director

Name	Taisuke Fujita
Date of birth	July 11, 1970
Educational background	<p>March 1993 Graduated from the Department of Management, Faculty of Economics, the University of Tokyo</p> <p>May 2000 Earned a Master of Business Administration (MBA) from New York University</p>
Career summary	<p>October 1991 Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)</p> <p>November 2000 Joined Morgan Stanley Japan Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)</p> <p>June 2002 Joined SPARX Asset Management Investment Trust Co., Ltd. (currently SPARX Asset Management Co., Ltd.) as Manager of the Value Creation Investment Group</p> <p>March 2006 Joined Taiyo Pacific Partners LP as Director of the Portfolio Management Group</p> <p>February 2012 CEO of Unleash Capital Pte. Ltd.</p> <p>December 2012 Joined Orbis Investments Management Ltd. as Japan Business Start-up Initiative Leader</p> <p>September 2014 COO of Asian Energy Investments, Pte. Ltd.</p> <p>May 2016 Joined Amundi Japan Ltd. as General Manager of Asset Management</p> <p>June 2020 Representative of Office Fujita</p> <p>July 2020 Outside Director of Konoike Transport Co., Ltd. (present position)</p> <p>June 2022 Outside Director of the Company</p> <p>February 2023 Representative Partner of Fujitaya Hinpin LLC (present position)</p> <p>June 2024 Director and Chief Financial Officer (CFO) of the Company</p> <p>August 2024 Director, CFO, and General Manager of the Corporate Management Division of the Company (present position)</p>
Number of shares held	3,772 shares

(Reference)

Composition of the Board of Directors (as of June 20, 2025) (planned)

Representative Director and President	Hideki Kawakubo
Representative Director and Vice President	Taisuke Fujita
Director (Outside Director, Audit and Supervisory Committee Member)	Yuji Takada
Director (Outside Director, Audit and Supervisory Committee Member)	Mime Egami
Director (Outside Director, Audit and Supervisory Committee Member)	Katsusuke Higuchi