

February 24, 2023

Company Name: HEALIOS K.K.
Representative: Hardy TS Kagimoto, Chairman & CEO
(TSE Growth Code: 4593)
Contact: Richard Kincaid, Executive Officer CFO
(TEL: 03-4590-8009)

Notice of the Nomination of Candidates for the HEALIOS K.K. Board of Directors

Healios K.K. ("Healios") announces that its Board of Directors, at a meeting held on February 24, decided on the following candidates for nomination to the Board of Director based on the decision of the Nomination Committee and resolved to propose their election at the 12th Ordinary General Meeting of Shareholders to be held on March 28, 2023.

1. Candidates for Board of Directors

Director	Tadahisa Kagimoto
Outside Director	Seigo Kashii
Director	Richard Kincaid
Outside Director	Yuko Yogo
Outside Director	Glenn Gormley
Director	Michihisa Nishiyama

2. Name and Career Summary of the New Candidates for Board of Directors

Name/Birthdate	Career Summary and Positions at the Company
Michihisa Nishiyama (March 18, 1948)	Apr. 1972: Fujisawa Pharmaceutical Co., Ltd. (currently Astellas Pharma)
	Jan. 1998: General Manager, 2nd Development Division, Development Headquarters
	Apr. 2005: General Manager, Global Marketing, Astellas Pharma
	Apr. 2007: CEO, RIBOMIC Inc.
	Jun. 2010: Director, RIBOMIC Inc.
	Jun. 2014: Healios K.K., External Director
	Mar. 2016: Healios K.K., Director of Domestic Development
	Mar. 2018: Healios K.K., Executive Officer of Domestic Development
	July. 2018: Healios K.K., Executive Officer of Domestic Development, Overseas Development
	July. 2019: Healios K.K., Executive Officer of Development
Dec. 2022: Healios K.K., Executive Officer Retired	

(note) The candidate has no special interest in the company.

3. Current Members of the Board of Directors Scheduled to Resign

(To resign at the conclusion of the 12th Ordinary General Meeting of Shareholders to be held on March 28, 2023.)

Director Yoshinari Matsuda
 Outside Director Toichi Takenaka
 Outside Director Paul Bresge
 Outside Director Cam Gallagher
 Outside Director James Paradise