

February 22, 2024

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 22, 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 13th Ordinary General Meeting of Shareholders to be held on March 27, 2024.

1. Candidates for Board of Directors

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

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

(To resign at the conclusion of the 13th Ordinary General Meeting of Shareholders to be held on March 27, 2024.)

Director	Michihisa Nishiyama
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