

May 10, 2024
News Release

Address: 20-8 Kasuga 3-chome, Suita, Osaka, Japan
Company name: SHIP HEALTHCARE HOLDINGS, INC.
Representative: Futoshi Ohashi, President
(Shares listed on Prime Market, Tokyo Stock Exchange, code: 3360)
Contact: Hiroshi Yokoyama, Executive Director
Tel.: +81-6-6369-0130

Notice Concerning Change in Officers

In its meeting held today, the Board of Directors of SHIP HEALTHCARE HOLDINGS, INC., decided to nominate the following appointments.

This resolution will be submitted to the Ordinary General Meeting of Shareholders scheduled for June 27, 2024.

1. Changes in Corporate Auditor

Candidates for Corporate Auditor (effective on June 27, 2024)

Name	New title and position	Current title and position
Toichiro Mizushima	Corporate Auditor (Outside)	—

In addition, Toichiro Mizushima meets the requirements set by the Tokyo Stock Exchange for independent officers, and our company plans to file him as an independent officer with the exchange.

※The profile of the newly appointed corporate auditor candidate is as detailed in Attachment 1.

Retiring Corporate Auditor (effective on June 27, 2024)

Hiroyasu Ohyama

Reason for change

Hiroyasu Ohyama, a member of Corporate Auditor of the company, has expressed his wish to resign due to personal reasons, effective upon the conclusion of the 32nd Ordinary General Meeting of Shareholders scheduled for June 27, 2024. The Board of Directors and the Audit Committee have approved his resignation. Additionally, Toichiro Mizushima has been nominated as the successor corporate auditor candidate for consideration at the said Ordinary General Meeting of Shareholders.

Note: 1. The proposal to appoint a new corporate auditor for consideration at the afore mentioned Ordinary General Meeting of Shareholders has obtained the consent of the Audit Committee.

2. Toichiro Mizushima will be appointed as a successor for Hiroyasu Ohyama as a Corporate Auditor, and his term of officer will be until the expiration of the term of the outgoing Corporate Auditor as scheduled for resignation, in accordance with the provisions of our company's articles of incorporation.

3. Toichiro Mizushima has been nominated as the outside corporate auditor candidate.

(Reference)

If the proposal for the appointment of directors and auditors is approved at the scheduled ordinary general meeting of shareholders on June 27, 2024, the organizational structure of the director after the board of directors meeting on the same day is expected to be as follows:

Chairman	Kunihisa Furukawa
Vice Chairman	Kenzo Konishi
Vice Chairman	Hiroataka Ogawa
President	Futoshi Ohashi
Executive Director	Hiroshi Yokoyama
Managing director	Atsushi Umino
Director	Shoji Shimada
Director	Yoshio Yasuda
Director (outside)	Seiichiro Sano
Director (outside)	Toshio Imabeppu
Director (outside)	Fumiyo Ito
Director (outside)	Shinya Nishio
Corporate Auditor	Narushige Toda
Corporate Auditor (outside)	Nobuyuki Sano
Corporate Auditor (outside)	Kouichi Minami
Corporate Auditor (outside)	Toichiro Mizushima
Executive officer	Takashi Chonan
Executive officer	Makoto Johmori
Executive officer	Hiroshi Taku
Executive officer	Shuji Kikuchi
Executive officer	Takahiro Hayashi
Executive officer	Nobuki Suzuki
Executive officer	Yobu Dogane

Profile

Name	Toichiro Mizushima
Date of Birth	February 23, 1947
Profile	
April 1969	The Mitsui Bank, Ltd.
June 1997	The Sakura Bank, Limited
June 2000	Director and General Manager of Corporate Department
April 2001	Managing Director and Managing Executive Officer
June 2003	Sumitomo Mitsui Banking Corporation
April 2004	Managing Director and Managing Executive Officer
June 2005	Senior Managing Director and Senior Managing Executive Officer
October 2005	Deputy President and Executive Deputy President
January 2013	Advisor
January 2024	President of the Readjustment of Facilities for Insured Persons and Beneficiaries Organization
January 2024	President of the Japan Pension Service
April 2024	Advisor of the Japan Pension Service (to present)
	Advisor of TMI Associates (to present)
	Advisor of the Japan Community Healthcare Organization (to present)

(up to the present)

Number of shares of the Company held	0 (As of March 31 2024)
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