

Company Name: Linical Co., Ltd.

Representative: Kazuhiro Hatano

President & CEO

(TSE code: 2183)

April 28, 2023

## Notice of Appointment of Executive Directors after Transition to a Company with an Audit & Supervisory Committee

On February 14, 2023, the Company's Board of Directors passed a resolution to make the transition to a company with an audit and supervisory committee, subject to approval at the 18th Ordinary General Meeting of Shareholders to be held in June, 2023 (please refer to the "Notice Concerning the Transition to a Company with an Audit and Supervisory Committee, and the Establishment of a Nomination and Compensation Committee" dated February 14, 2023). We would like to announce the informal appointment of Executive Directors as follows after the Company makes the transition to a company with an audit and supervisory committee.

### 1. Candidates for Executive Directors (excluding Executive Directors who are Audit and Supervisory Committee Members)

(To be submitted for discussion to the 18th Ordinary General Meeting of Shareholders to be held in June, 2023)

Name	New position	Current position
Kazuhiro Hatano	President & CEO	Same as on the left
Keigo Tsujimoto	Executive Vice President	Same as on the left
Jun Kawai	Executive Vice President	Same as on the left
Akihiro Takahashi	Executive Vice President	Same as on the left
Masaya Miyazaki	Executive Vice President	Same as on the left
Isao Sakamoto	Executive Director	Same as on the left
Shiori Yamaguchi	Executive Director	Same as on the left
Eri Sugiyama (Note) (Newly appointed)	Outside Executive Director	-
Satoko Nishimura (Newly appointed)	Outside Executive Director	-

(Note) Her name on the family register is Eri Shingu.

### Professional background of Eri Sugiyama

October 2001	Registered as an attorney (Osaka Bar Association) Joined Habataki Law Office
November 2008	Joined the Financial Services Agency (fixed-term staff) Financial Securities Inspector, Inspection Coordination Division, Inspection Bureau, Financial Services Agency
January 2010	Special Inspector, Inspection Coordination Division, Inspection Bureau, Financial Services Agency
June 2010	Special Inspector, Inspection Coordination Division, Inspection Bureau, and Assistant Director, Policy and Legal Division, Planning and Coordination Bureau, Financial Services Agency

December 2010	Resigned from the Agency
July 2013	Partner, Habataki Law Office (to present)
June 2018	Outside Audit & Supervisory Board Member, ShinMaywa Industries, Ltd. (to present)
April 2022	Professor of Legal Practice, Graduate School of Law, Kobe University (to present)

Professional background of Satoko Nishimura

October 1989	Joined Asahi Shinwa Accounting Firm (currently KPMG AZSA LLC)
August 1993	Registered as a certified public accountant
March 2001	Established Satoko Nishimura Certified Public Accountant Office and assumed the position of Representative (to present)
October 2002	Registered as a certified public tax accountant Established Satoko Nishimura Certified Public Tax Accountant Office and assumed the position of Representative (to present)
February 2023	Outside Director (Audit and Supervisory Committee Member), Zojirushi Corporation (to present)

2. Candidates for Executive Directors who are Audit & Supervisory Committee Members

(To be submitted for discussion to the 18th Ordinary General Meeting of Shareholders to be held in June, 2023)

Name	New position	Current position
Yoshiaki Nakashima (Note) (Newly appointed)	Full-time Audit and Supervisory Committee Member (Outside Executive Director)	Full-time Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Yuichi Murakami (Newly appointed)	Full-time Audit and Supervisory Committee Member (Outside Executive Director)	Full-time Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Yoshimitsu Ando (Newly appointed)	Full-time Audit and Supervisory Committee Member (Outside Executive Director)	Full-time Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

3. Candidate for Executive Director who is Substitute Audit and Supervisory Committee Member

(To be submitted for discussion to the 18th Ordinary General Meeting of Shareholders to be held in June, 2023)

Name	New position	Current position
Kyoichi Shimomura	Substitute Audit and Supervisory Committee Member (Substitute Outside Executive Director)	-

4. Executive Directors to retire (At the conclusion of the 18th Ordinary General Meeting of Shareholders to be held in June, 2023)

Name	Current position
Masafumi Nogimori	Outside Executive Director
Akio Osawa	Outside Executive Director

End

Notes: This is a translation of the press release originally drafted in Japanese for the disclosure required in compliance with the TSE regulations.