

Announcement of Changes to Top Management

Medicaroid Corporation (HQ: Kobe, Japan; President and CEO Koji Muneto, hereinafter referred to as "Medicaroid") announced prospective changes to Top Management.

1. Executive Appointment

① Background and Purpose

To enhance the sales structure to expand the domestic and global market for the hinotori™ Surgical Robot System.

② New Board Director, SEO, and Vice President (effective on April 1, 2025)

Name	New Title	Former Title
Genichi Murakami	Board Director, SEO, and Vice President	SEO

SEO: Senior Executive Officer

③ Resignation of Board Director, SEO, and Vice President (effective on March 31, 2025)

Name	New Title	Former Title
Seido Biwa	N/A	Board Director, SEO, and Vice President

SEO: Senior Executive Officer

④ Profile of New Board Director and Vice President

Name: Genichi Murakami

Date of Birth: January 1, 1964

Stock Holdings: 0 (as of March 16, 2025)

Career:

May 2002	Joined Sysmex Corporation
April 2012	Executive Vice President of Sales and Marketing West Japan
April 2023	Executive Vice President of MR Business Development and SEO (Senior Executive Officer) of Medicaroid Corporation

2. Board Members and Senior Executive Officers (effective on April 1, 2025)

Name	Title
Yasuhiko Hashimoto	Chairman of the Board
Kaoru Asano	Vice Chairman of the Board
Koji Muneto	Board Director, CEO, and President
Genichi Murakami	Board Director, SEO, and Vice President
Hiroaki Kitatsuji	Board Director and SEO
Kaoru Watanabe	Board Director
Kiyoko Unten	SEO
Hiroshi Ura	SEO
Atsushi Kameyama	SEO

SEO: Senior Executive Officer

Through its medical robots, Medicaroid will continue to support an abundant society where all patients, patients' families, and healthcare workers can live with peace of mind.