

## Announcement of Changes to Top Management

Medicaroid Corporation (HQ: Kobe, Japan; President and CEO Koji Muneto) announced the following changes to its top management, including members of the Board Directors.

1. Background and Purpose

These changes are intended to strengthen the management structure to support the expansion of the domestic and global markets for the hinotori™ Surgical Robot System.

2. New Board Director (effective on April 1, 2026)

Name	New Title	Former Title
Mitsuhisa Kanagawa	Board Director	N/A

3. Resignation of Board Director (effective on March 31, 2026)

Name	New Title	Former Title
Kaoru Watanabe	N/A	Board Director