

May 13, 2025
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 Changes in Executive Personnel

Notice is hereby given that SHIP HEALTHCARE HOLDINGS, INC., at the meeting of its Board of Directors held on May 13, 2025, decided changes in Executive Personnel as described below. In addition, the election of Directors and Corporate Auditors will be submitted to the Ordinary General Meeting of Shareholders to be held on June 27, 2025.

Contents of the change

(1) Changes of the Director

Directors to be appointed (Date of assumption of appointment: June 27, 2025)

Name	New position	Current position
Hiroshi Yokoyama	Executive Vice President	Executive Director

Directors to be retired (Date of assumption of retirement: June 27, 2025)

Shoji Shimada

(2) Changes of the Executive Officer

Executive Officer to be appointed (Date of assumption of appointment: June 27, 2025)

*The profile of the candidate for the new Executive Officer is attached as Attachment 1.

Name	New position	Current position
Hisanori Fujioka	Executive Officer	-

Executive Officer to be retired (Date of assumption of retirement: June 27, 2025)

Yobu Dougane

(Reference)

The Executive Structure after the meeting of Board of Directors to be held on June 27, 2025, will be as follows, if the election of Directors and Corporate Auditors is approved at the Ordinary General Meeting of Shareholders to be held on the same day.

Chairman	Kunihisa Furukawa
President	Futoshi Ohashi
Vice Chairman	Kenzo Konishi
Vice Chairman	Hiroataka Ogawa
Executive Vice President	Hiroshi Yokoyama
Managing Director	Atsushi Umino
Director	Yoshio Yasuda
Director (Outside)	Seiichiro Sano
Director (Outside)	Toshio Imabeppu
Director (Outside)	Fumiyo Ito
Director (Outside)	Shinya Nishio

Corporate Auditor (Outside)	Toichiro Mizushima
Full-time Corporate Auditor	Narushige Toda
Corporate Auditor (Outside)	Koichi Minami
Corporate Auditor (Outside)	Nobuyuki Sano

Executive Officer	Takashi Chonan
Executive Officer	Makoto Jhomori
Executive Officer	Hiroshi Taku
Executive Officer	Shuji Kikuchi
Executive Officer	Takahiro Hayashi
Executive Officer	Nobuki Suzuki
Executive Officer	Hisanori Fujioka

Profile

Name	Hisanori Fujioka
Birth Date	July 16, 1976
Brief personal record	
April 1999	Joined GREEN HOSPITAL SUPPLY, INC.
May 2013	Left GREEN HOSPITAL SUPPLY, INC.
	Joined SHIP CORPORATION, INC. (Present SHIP HEALTHCARE Research & Consulting, Inc.)
July 2014	Manager, Solution Sales Department 3, TPS Division
	Executive Officer Executive Manager
June 2016	Director
June 2019	Managing Director(to present)
	(up to the present)
Number of shares	41,400 shares (As of March 31,2025)