

January 19, 2026

Company Name: **Veritas In Silico Inc.**
 Representative: Shingo NAKAMURA,
 Representative Director and CEO
 Listed on: TSE Growth
 Stock Ticker Code: 130A
 Contact Person: Tsuneo GODA,
 Executive Officer, General Manager,
 Corporate Planning Division
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Appointing Candidates for Directors, Auditor, and Alternate Audit & Supervisory Board Member

Veritas In Silico Inc. hereby announces that the Board of Directors has appointed candidates for directors, an auditor and an alternate audit & supervisory board member at a meeting held today, to be proposed at the 10th Annual General Shareholders' Meeting, scheduled to be held on March 24, 2026.

1. Appointing Candidates for Directors, an Auditor, and an Alternate Audit & Supervisory Board Member

The terms of office of all four current directors will expire after the Annual General Shareholders' Meeting. Mr. Sadao SUZUKI, Auditor, will retire upon the conclusion of the Annual General Shareholders' Meeting. The effectiveness of the current alternate audit & supervisory board member will last until the start of the Meeting. Therefore, the election of five directors, an auditor, and an alternate audit & supervisory board member will be proposed at the Annual General Shareholders' Meeting.

2. Candidates for Directors

*To be proposed at the annual general shareholders' meeting scheduled for March 24, 2026

Name	Current Position	Reappointment or New Appointment
Shingo NAKAMURA	Representative Director and CEO	Reappointment
Hiroaki HAGIWARA	Director	Reappointment
Isao KODA	Director	Reappointment
Kinichiro KOMINAMI	Director	Reappointment
Tomoko SATOH	—	New Appointment

※ Mr. Kinichiro KOMINAMI and Ms. Tomoko SATOH are candidates for outside directors. Should both be elected at the shareholders' meeting, they will be reported to the Tokyo Stock Exchange as independent directors in accordance with the Exchange's regulations.

3. Candidates for Auditor and Alternate Audit & Supervisory Board Member

*To be proposed at the annual general shareholders' meeting scheduled for March 24, 2026

● Candidate for Auditor

Name	Current Position	Reappointment or New Appointment
Eiji HAMANO	—	New Appointment

※1. Eiji Hamano is a candidate for outside auditor. Should he be elected at the shareholders' meeting, he will be reported to the Tokyo Stock Exchange as an independent director in accordance with the Exchange's regulations.

※2. Eiji Hamano will be elected as a replacement for Sadao Suzuki. Therefore, his term of office will be until the expiration of the term of the retiring auditor, as stipulated in the Company's Articles of Incorporation.

● Candidate for an Alternate Audit & Supervisory Board Member

Name	Current Position
Jun GODA	Alternate Audit & Supervisory Board Member

4. Auditor scheduled to retire

*Scheduled to retire upon the conclusion of Annual General Shareholders' Meeting to be held on March 24, 2026.

Name	Current Position
Sadao SUZUKI	Full-time Auditor

5. Biography of the New Appointed Candidate for Director



Tomoko SATOH

Date of Birth: December 15, 1954

Career History:

April 1977	Nippon Roche K.K. (currently CHUGAI PHARMACEUTICAL CO., LTD.) Nippon Roche Research Center, Kamakura, Principal Researcher, Biological Screening Group
August 1985	Doctorate Obtained from Ochanomizu University Doctor of Science (Ph.D.)
July 1998	Joined Bayer Yakuhin Ltd. Research Center Kyoto, Head of Screening Technology Department
July 2003	Bayer Yakuhin Ltd. Head of Business Development & Licensing Division
February 2012	Joined MSD K.K. Executive Director, Scientific Partnering
January 2021	Joined Schrödinger K.K. President and Representative Director
February 2025	Resigns President and Representative Director, Schrödinger Corporation
May 2025	Established TMS Drug Discovery Consulting Representative (current position)
May 2025	Veritas In Silico Inc. Advisor (Current Position)

6. Biography of the New Appointed Candidate for Auditor



Eiji HAMANO

Date of Birth: March 22, 1958

Career History:

April 1982	Joined Toa Domestic Airlines Co., Ltd. (current Japan Airlines Co., Ltd.)
August 2008	Japan Airlines International Co., Ltd. (current Japan Airlines Co., Ltd.), Deputy Director, Audit Department
July 2010	Joined Nippon Antenna Co., Ltd., Internal Audit Department
July 2012	Director of Internal Audit Department, Nippon Antenna Co., Ltd.
June 2015	Full-time Auditor, Nippon Antenna Co., Ltd.
November 2025	Resigns Full-time Auditor, Nippon Antenna Co., Ltd.

(For reference)

If these proposals regarding executive officers are approved as planned, the Company's management structure will be as outlined below.

Veritas In Silico Inc.

Board of Directors and Executive Officers Structure as of March 24, 2026 (Planned)

Position	Name	Responsibilities, etc.
Representative Director and CEO	Shingo NAKAMURA	
Director and Executive Officer	Hiroaki HAGIWARA	General Manager of Administration Division
Director and Executive Officer	Isao KODA	General Manager of Business Development Division
Outside Director	Kinichiro KOMINAMI	
Outside Director	Tomoko SATOH	
Audit & Supervisory Board Member	Eiji HAMANO	
Audit & Supervisory Board Member	Minoru HIROOKA	
Audit & Supervisory Board Member	Minako WAKABAYASHI	
Executive Officer	Tsuneo GODA	General Manager of Corporate Planning Division
Executive Officer	Tatsuya SASAKAWA	General Manager of Research Strategy Division

Note: This document has been translated from the Japanese original for reference purposes only.

In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.