

July 13, 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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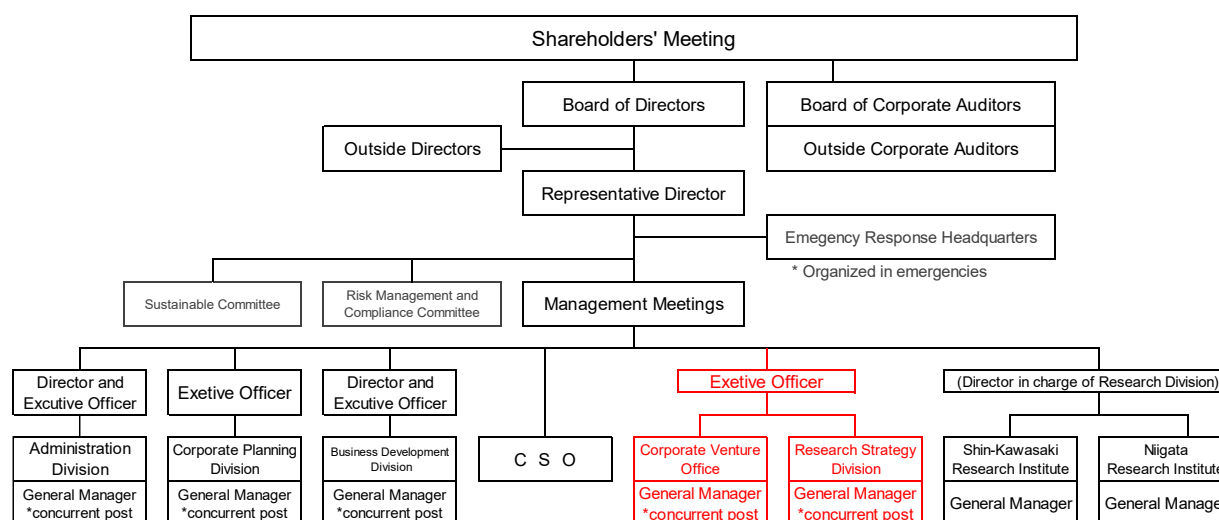
Personnel Changes in Executive Officer

Veritas In Silico Inc. hereby announces the Executive Officer appointments and transitions resolved by its Board of Directors at a meeting, effective July 13, 2026.

■ Changes in Executive Officer, effective July 13, 2026

Name	Responsibilities as of July 13, 2026	Current Responsibilities
Jun SASAKI	Executive Officer, General Manager of Research Strategy Division, and General Manager of Corporate Venture Office	General Manager of Corporate Venture Office
Tatsuya SASAKAWA	(Step down)	Executive Officer, General Manager of Research Strategy Division

(For Reference) Organization Chart as of July 13, 2026



Note: Red text indicates revisions related to personnel changes.

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.