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June 24, 2025

To Whom It May Concern

Company name: TSURUHA HOLDINGS INC.  
Name of representative: Jun Tsuruha, President and Representative Director  
(Securities code: 3391, Tokyo Stock Exchange (Prime Market))  
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#### Announcement of Personnel Transfers

We are pleased to announce that we have decided today to implement personnel transfers as detailed below.

#### 1. Personnel Transfers (Effective July 1, 2025)

##### • Details of Appointment

Name	New position	Current position
Kazutaka Ikeda	Group Pharmacy Operations Department Manager, Group Pharmacy Operations	Group Pharmacy Operations Department Professional(Section Manager level),Group Pharmacy Operations
Kazuhiko Nomura	Executive Officer,Head of Group Pharmacy Operations (Relinquishing the concurrent role of Group Pharmacy Operations Manager)	Executive Officer,Head of Group Pharmacy Operations and Manager, Group Pharmacy Operations