



Note: This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.

April 9, 2026

Company name: Zeria Pharmaceutical Co., Ltd.
Name of representative: Mitsuhiro Ibe,
Representative Director, President
(Securities code: 4559; Prime Market, TSE)
Inquiries: Koichi Tamura,
Director, Public Relations Division
(Telephone: +81-3-3661-1039)

Notice Regarding Change in the Position of an Executive Officer

Zeria Pharmaceutical Co., Ltd. hereby announces that its Board of Directors, at a meeting held on April 9, 2026, resolved on the following change in the position of an Executive Officer.

1. Change in the Position of an Executive Officer (effective April 9, 2026)

Name	New Position	Previous Position
Kenichi Suzuki	Managing Executive Officer Director, Corporate Planning Division	Executive Officer Director, Corporate Planning Division