

February 20, 2025

Company Name : Veritas In Silico Inc.  
 Representative : Shingo NAKAMURA  
 Representative Director and CEO  
 Listed on : TSE Growth  
 Stock Ticker Code : 130A  
 Contact Person : Hiroaki HAGIWARA  
 Director and General Manager,  
 Administration Division  
 Email: [ir@veritasinsilico.com](mailto:ir@veritasinsilico.com)

## Appointing Candidates for Director and Alternate Audit & Supervisory Board Member

Veritas In Silico Inc. hereby announces that the Board of Directors has appointed candidates for directors and an alternate audit & supervisory board member at a meeting held today, to be proposed at the 9th Annual General Shareholders' Meeting, scheduled to be held on March 27, 2025.

### 1. Selection of Director and Alternate Audit & Supervisory Board Member Candidates

The terms of office of all four current directors will expire after 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 four directors and one alternate audit & supervisory board member will be proposed at the Annual General Shareholders' Meeting.

### 2. Candidates for Directors and Alternate Audit & Supervisory Board Member

\*To be proposed at the annual general shareholders' meeting scheduled for March 27, 2025

#### ● Candidates for Directors

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

Note: Mr. Kinichiro Kominami is a candidate for an outside director.

#### ● Candidate for an Alternate Audit & Supervisory Board Member

Name	Current Position
Jun GODA	Alternate Audit & Supervisory Board Member

### 3. Election of Executive Officers

Subject to the approval of the selection of directors at the Annual General Shareholders' Meeting, the Board of Directors scheduled to be held on March 27, 2025, will resolve the election of two executive officers and their responsibilities, etc. If these proposals regarding executive officers are approved as planned, the Company's management structure will be as outlined below.

#### (For reference)

Veritas In Silico Inc.

#### Board of Directors and Executive Officers Structure as of April 1, 2025 (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	
Audit & Supervisory Board Member	Sadao SUZUKI	
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.