

June 25, 2025

DNA Chip Research Inc.

Announcement of Change in Directors and Officers

DNA Chip Research Inc. would like to announce the following change in Directors and Officers, resolved at the 26th Ordinary General Meeting of Shareholders on June 25, 2025, and the meeting of the Board of Directors held on the same day.

I. Director and Auditor

Yoshiaki Hashimoto: President and Chief Executive Officer [newly appointed]

Ryo Matoba: Director

Tomoyuki Okamura: Director

Masaaki Nagashima: Auditor [newly appointed]

II. Executive Officer

Yoshiaki Hashimoto: President's Executive Officer [newly appointed]

Ryo Matoba: Senior Executive Vice President [newly appointed]

Yoshiharu Sato: Managing Executive Officer [newly appointed]

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End.