

## Notice Regarding Appointment of Director Candidates

**Osaka, Japan, September 25, 2024** – StemRIM Inc. (TSE: 4599, President and CEO: Masatsune Okajima; “the Company”) announces that at today's Board of Directors meeting, the Company have decided on the candidates for director positions to be proposed at the 19th Annual General Shareholders' Meeting, scheduled for October 30, 2024, as detailed below.

### 1. Candidates for Director

Name	Classification	Current Position
Masatsune Okajima	Reelection	Representative Director, President and CEO
Kensuke Tomita	Reelection	Director, Chairman
Katsuto Tamai	Reelection	Director, Chief Scientific Officer
Noriko Sawai	Reelection	Outside Director
Hirotsada Nagai	Reelection	Outside Director

\*Noriko Sawai and Hirotsada Nagai are candidates for outside director.

### About StemRIM Inc.

StemRIM Inc. is a biotech venture which began at Osaka University with the goal of realizing a new type of medicine called "Regeneration-Inducing Medicine™". The overall aim is to achieve regenerative therapy effects equivalent to those of regenerative medicine, solely through drug administration, without using living cells or tissues. Living organisms have inherent self-organizing abilities to repair and regenerate tissues that have been damaged or lost due to injury or disease. This ability arises from the presence of stem cells in the body that exhibit pluripotency i.e., can differentiate into various types of tissues. When tissues are damaged, these cells, therefore, exhibit proliferative and differentiative capabilities, promoting functional tissue regeneration. "Regeneration-Inducing Medicine™" is aimed at maximizing the tissue repair and regeneration mechanisms already present in the body. With this aim, StemRIM is currently developing one of its most advanced regenerative medicine products. Specifically, this product is designed to release (mobilize) mesenchymal stem cells from the bone marrow into the peripheral circulation upon administration, thus increasing the number of stem cells circulating throughout the body and promoting their accumulation in damaged tissues. Here, these stem cells should accelerate tissue repair and regeneration. Certain disease areas expected to benefit from "Regeneration-Inducing Medicine™" include epidermolysis bullosa (EB), acute phase cerebral infarction, cardiomyopathy, osteoarthritis of the knees, chronic liver disease, myocardial infarction, pulmonary fibrosis, traumatic brain injury, spinal cord injury, atopic dermatitis, cerebrovascular disease, intractable skin ulcers, amyotrophic lateral sclerosis (ALS), ulcerative colitis, non-alcoholic steatohepatitis (NASH),

systemic sclerosis, and any other areas where treatment with extrapulmonary mesenchymal stem cells is promising.

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For more information, please visit the StemRIM website (<https://stemrim.com/english/>)