



Perseus Proteomics Inc.
Securities Code: 4882 Mothers TSE
December 15, 2021

To all stakeholders,

Announcement of Resignation of Audit & Supervisory Board Member

Perseus Proteomics Inc. (“the Company”) hereby announces that one of its Audit & Supervisory Board Members resigned from the position on December 15, 2021.

1. Name of the resigned Audit & Supervisory Board Member
Takao Hamakubo (outside director)

2. Date of resignation
December 15, 2021

3. Reason of resignation
Personal reasons

4. Other
Even after the resignation, the number of Audit & Supervisory Board Members of the Company meets the number stipulated in relevant laws and the Articles of Incorporation. The Audit & Supervisory Board Member was appointed as Advisor of the Company after resignation as of December 15, 2021.