



## SPERA PHARMA

January 9, 2024

SPERA PHARMA, Inc.

### Regarding an Appointment of the Member of Director's Board

We, SPERA PHARMA, Inc., are informing that we have resolved to nominate the following candidate for a new director at our extraordinary board of directors meeting held today.

The candidate is to be officially appointed as a new member of our directors' board upon the approval at our 7th Ordinary General Meeting of Shareholders scheduled to be held on February 19, 2024.

#### 1. Name and Profile of Candidate

Name	Title	Profile
Rami Suzuki	Director	1999: Ph.D. in Medicine at University College London 2016: Corporate Officer, Corporate Business Development, Eisai Co., Ltd. 2017: Head of Business Development and Head of Medical Affairs Janssen Pharma Japan 2020: Chief Executive Officer and Representative Director Ferring Pharmaceuticals Japan 2021: President and Representative Director, Moderna Japan, Co., Ltd. 2024: President & Representative Director, National Cancer Center Venture ARC Therapies Inc. (Present) Operating Partner, ARCHIMED GROUP (Present)