

March 26, 2026

Dear Shareholders:

Veritas In Silico Inc.

Greetings from Our Newly Appointed Director and Audit & Supervisory Board Member

At the 10th Ordinary General Shareholders' Meeting held on March 24, 2026, the nominations for Directors and Audit & Supervisory Board Members were approved as proposed.

Consequently, Ms. Tomoko SATOH has been appointed as a Director, and Mr. Eiji HAMANO has been appointed as an Audit & Supervisory Board Member.

The Company is pleased to present messages to our esteemed shareholders from our newly appointed Director, Ms. Tomoko Sato, and newly appointed Audit & Supervisory Board Member, Mr. Eiji Hamano.

Please refer to the following pages for their greetings.

Inaugural message as a newly appointed Director

Tomoko SATOH



I am honored to announce that I have been appointed as an Outside Director of Veritas In Silico Inc. I am deeply grateful for the opportunity to contribute to the company's growth and innovation, building on my professional experience.

The pharmaceutical industry is undergoing significant transformation, with rapid technological advancements driving diversification in drug discovery approaches and increasing the need for accelerated research and development.

In this dynamic environment, I look forward to supporting Veritas In Silico in achieving sustainable growth and enhancing its corporate value, contributing from my position as an Outside Director.

I remain committed to fulfilling my responsibilities with sincerity and dedication, and I sincerely appreciate your continued support.

Inaugural message as a newly appointed Audit & Supervisory Board Member

Eiji HAMANO



I am Eiji Hamano, and I am pleased to announce that I have been appointed as an Audit & Supervisory Board Member following approval at the recent General shareholders' meeting of Veritas In Silico Inc.

I intend to fulfill my role as an Independent Audit & Supervisory Board Member by maintaining a fair and objective perspective from an independent standpoint. I will also place great importance on dialogue with management and employees, identify areas for improvement that contribute to enhancing corporate value, and work to improve the effectiveness of corporate governance.

Drawing on my background as an Audit & Supervisory Board Member and in internal auditing, I will perform my duties with sincerity and dedication to meet the expectations of all stakeholders and contribute to the growth of the company.