



October 25, 2019

## Notice of Management change

Megakaryon Corporation herein announces the decision made during its Board of Directors' meeting held today regarding the change in its corporate management framework to be effective from October 25, 2019.

Genjiro Miwa, MBA	Chairman, and Founder
Kenichi Akamatsu, PH.D.	CEO&COO, President
Motoo Watanabe, Ph.D.	Chief Technology Officer
Koichi Samizo, MBA, Ph.D.	Chief Strategy Officer
Tsuyoshi Ayabe, MBA	Chief Financial Officer
Koichi Ashida	External Director (INCJ, Ltd.)
Hidetsugu Mishiba	Auditor
Takehiko Sawabe	External Auditor (INCJ, Ltd.)
Takeshi Kawano	External Auditor
Yoshihiro Kumagae, Ph.D.	Executive Officer, Head of Regulatory & Clinical Affairs
Tomoyuki Inoue, Ph.D.	Executive Officer Head of CMC
Asano Asami, Ph.D.	Executive Officer Head of Core Technology Research

### 【Contact details for inquiries】

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