



October 27, 2020

## 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 27, 2020.

Kenichi Akamatsu, PH.D.	CEO&COO, President
Koichi Samizo, MBA, Ph.D.	Director, Chief Strategy Officer
Tsuyoshi Ayabe, MBA	Director, Chief Financial Officer
Koichi Ashida	External Director (INCJ, Ltd.)
Hidetsugu Mishiba	Audit and supervisory committee member
Genjiro Miwa, MBA	Audit and supervisory committee member, and Founder
Takeshi Kawano	Audit and supervisory committee member
Keisuke Nakano	Audit and supervisory committee member
Yoshihiro Kumagae, Ph.D.	Senior Executive Officer, Chief Technology Officer
Tomoyuki Inoue, Ph.D.	Executive Officer, Head of CMC
Asano Asami, Ph.D.	Executive Officer, Head of Core Technology Research

### 【Contact details for inquiries】

Megakaryon Corporation  
Business Administration  
Mail: [info@megakaryon.com](mailto:info@megakaryon.com)  
Tel: 03-5423-5898 (Tokyo Office)