



October 26, 2023

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 26, 2023.

Kenichi Akamatsu, PH.D.	CEO, President
Tsuyoshi Ayabe, MBA	Director, COO & CFO
Asano Asami, PH.D.	Director, CSO(Chief Scientific officer)
Genjiro Miwa, MBA	Director, Executive Adviser and Founder
Takehiko Sawabe, MBA	External Director (INCJ, Ltd.)
Keisuke Nakano	Audit

【Contact details for inquiries】

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