



December 21, 2023

## Notice of Management change

Megakaryon Corporation hereby announces management change, which were approved at today's Board of Directors' meeting, effective from December 21, 2023.

|                  |  |
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| Kenichi Akamatsu | CEO, President                           |
| Tsuyoshi Ayabe   | Director, COO & CFO                      |
| Asano Asami      | Director, CSO (Chief Scientific officer) |
| Kenji Tsujimoto  | Director (Sysmex Corporation)            |
| Takuro Minami    | Auditor (Sysmex Corporation)             |

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