



October 27, 2021

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, 2021.

Kenichi Akamatsu, PH.D.	CEO&COO, President
Koichi Samizo, MBA, Ph.D.	Director, Chief Strategy Officer
Tsuyoshi Ayabe, MBA	Director, Chief Financial Officer
Takehiko Sawabe, MBA	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

【Contact details for inquiries】

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