



30 April 2021

Notice of Change of Board of Directors and Audit & Supervisory Board Member

1. New

Title	Name	Company
Board Director	Katsuhiko Hatazawa	Board Director & CSO, IWAKI & CO., LTD. Board Director, SPERA PHARMA, Inc.
Audit & Supervisory Board Member	Toshimitsu Isobe	Audit & Supervisory Board Member, IWAKI & CO., LTD Audit & Supervisory Board Member, SPERA PHARMA, Inc.

2. Retiring

Title	Name	Company
Board Director	Masato Miyauchi	Vice President, Accounting Dept. Sosei Group Corporation
Board Director	Kazunobu Nishimura	Managing Director SHINSEI CORPORATE INVESTMENT LIMITED
Audit & Supervisory Board Member	Tsuyoshi Dai	TSUYOSHI DAI & PARTNERS

Effective Date, 30 April 2021