



1 December 2021

## Notice of Change of Board of Directors

Jitsubo announced that the following changes in the management of Jitsubo were resolved in the extraordinary meeting of shareholders held on Today.

Chairman Kazuaki Kanai, Ph.D. (Former CEO)

CEO Hideya Mizufune, Ph.D. (Newly appointed)

Executive Vice President, CSO Kiichiro Ohya

Board Director Katsuhiko Hatazawa

Audit & Supervisory Board Member Toshimitsu Isobe

Effective Date, 1 December 2021