February 26, 2021

Press Release

Company Name: J-Pharma Co., Ltd.

Contact: Tomohiro Yuzawa, Director,

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**Organization and Personnel Changes**

**Yokohama, Japan, February 26, 2021** – J-Pharma Co., Ltd. (“J-Pharma”) has announced the below organization and personnel changes upon the approval of extraordinary meeting of shareholders on February 25, 2020.

１．Transition to a company with board of company auditors

２．Changes of Board Members

① New Board Members

|  |  |  |
| --- | --- | --- |
| Title | Name | Current Position |
| External Director | Sadashi Suzuki | Representative, Newton Biocapital Partners, Japan |
| External Director | Shinichiro Komoto | Partner, Eight-Roads Ventures Japan |

② New Auditors

|  |  |  |
| --- | --- | --- |
| Title | Name | Current Position |
| Audit & SupervisoryBoard Member | Tadashi Takeuchi | Small and Medium Enterprise Management Consultant |
| Audit & SupervisoryBoard Member | Teruhisa Tajima | Certified Public AccountantRepresentative, Tajima CPA firm |
| Audit & SupervisoryBoard Member | Toshio Furuta | LawyerRepresentative, Clair Law firm |

③ Retired Audit & Supervisory Board Member

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| Name |
| Yukou Ikuta |
| Futoshi Nakamura |

【Reference】

All the Board Members as of February 26

|  |  |  |
| --- | --- | --- |
| Title | Name | Current Position |
| Chief Executive Officer | Masuhiro Yoshitake | ― |
| Director, Corporate Planning | Yoshinori Bamba | ― |
| Director, R&D | Takehiro Igawa | ― |
| External Director | Satoe Otsubo | Director, Venture Investment TeamShinsei Corporate Investment |
| External Director | Sadashi Suzuki | Representative, Newton Biocapital Partners, Japan |
| External Director | Shinichiro Komoto | Eight-Roads Ventures Japan |
| External Director | Toshiyuki Mori | Representative, TM Partners |
| Audit & Supervisory Board Member | Tadashi Takeuchi | Small and Medium Enterprise Management Consultant |
| Audit & Supervisory Board Member | Teruhisa Tajima | Certified Public AccountantRepresentative, Tajima CPA firm |
| Audit & Supervisory Board Member | Toshio Furuta | LawyerRepresentative, Clair Law firm |