

Announcement of Organizational and Personnel Changes

Sekisui Medical Co, Ltd. announces that it has decided to make the following organizational and personnel changes, effective April 1, 2024.

I. Appointment of Executive Officer

		Assignments	Name
Representative Director	CEO	President & CEO	Eiichi Takahashi
Board Director	Executive Officer	In charge of Diagnostics Division, International Diagnostics Division and Pharmaceutical Sciences Division, and Business Planning Department Director	Shigeru Koizumi
Board Director	Executive Officer	In charge of Production Management Unit, Research & Development and Production Management Unit Executive Director	Tsutomu Negama
	Executive Officer	International Diagnostics Division Director	Tatsuya Kojima
	Executive Officer	Research & Development Executive Director,	Makoto Takahara
	Executive Officer	Corporate Unit Executive Director	Ichiro Kido
	Executive Officer	Human Resources Unit Executive Director	Takashi Yamaki
	Executive Officer	Compliance & Assurance Department Director	Kazuhiko Shimada
	Executive Officer	Diagnostics Division Director	Toru Yamakita

II. Personnel Changes

Name	New Position	Current Position
Shigeru Koizumi	Board Director, Executive Officer In charge of Diagnostics Division, International Diagnostics Division and Pharmaceutical Sciences Division, and Business Planning Department Director	Board Director, Executive Officer In charge of Diagnostics Division, International Diagnostics Division and Pharmaceutical Sciences Division

Hiroshi Shimizu	Biz Control Manager, Business Planning Department, and General Manager, Planning and Administrative Department, Diagnostics Division	General Manager, Planning and Administrative Department, Diagnostics Division
Kazuhiko Shimada	Executive Officer General Manager, Compliance & Assurance Department	Executive Officer Executive Director, Production Management Unit
Tsutomu Negama	Board Director, Executive Officer In charge of Production Management Unit, Research & Development and Production and Management Unit Executive Director	Board Director, Executive Officer In charge of Production Management Unit, Research & Development
Tatsuya Kojima	Executive Officer Director, International Diagnostics Division	Executive Officer Director, International Diagnostics Division and General Manager, Product & Development Diagnostics Division
Hiroshi Takahashi	General Manager, Product & Development Strategy Department, International Diagnostics Division	

III. Organizational Changes

Establishment of the Business Planning Department.

IV. SEKISUI MEDICAL CO., LTD. Organization Chart as of 1 April 2024.

