



June 26, 2024
Sekisui Medical Co., Ltd.

Announcement of Executive Appointments, Organizational and Personnel Changes

Sekisui Medical Co, Ltd. is pleased to announce the following executive appointments, organizational and personnel changes.

I. Appointment of Executive (effective June 26, 2024.)

Name	Title	Responsibilities
Eiichi Takahashi	President and CEO	Representative Director
Shigeru Koizumi	Board Director	Executive Officer In charge of Diagnostics Division, International Diagnostics Division and Pharmaceutical Sciences Division, and Business Planning Department Director
Tsutomu Negama	Board Director	Executive Officer In charge of Production Management Unit and Research & Development, and Production Management Unit Executive Director
Robert Schruender	Board Director (part-time)	Sekisui Diagnostics, LLC President and CEO
Masataka Kasai	Board Director	Head, Life Science Strategy Group, Corporate Strategy Department, Sekisui Chemical Co., Ltd.
Atsushi Hosoya	Fulltime Audit & Supervisory Board Member	
Mie Matsumoto*	Fulltime Audit & Supervisory Board Member	
Tetsuo Kaneko	Audit & Supervisory Board (part-time)	Head, Planning Group, Corporate Strategy Department, Sekisui Chemical Co., Ltd.

Tomoo Hamasaki has resigned as Audit & Supervisory Board Member.

(*Newly nominated)

II. Personnel Changes (effective July 1, 2024.)

Name	New Position	Current Position
ATSUSHI OHNO	Manager, Executive Project Seconded to Sekisui America Corporation and Assigned to Sekisui Diagnostics, LLC	General Manager, Corporate Planning Department, Corporate Unit
SHINYA YOKOKAWA	General Manager, Corporate Planning Department, and, Manager, Planning Group, Corporate Planning Department, Corporate Unit	Manager, Planning Group, Corporate Planning Department, Corporate Unit
SHUSAKU ARIMURA	General Manager, Accounting Department, Corporate Unit	Manager, Accounting Group, Corporate Planning Department, Corporate Unit

III. Organizational Changes (effective July 1, 2024.)

Establishment of the Accounting Department, Corporate Unit.

<Attached File>

Organization chart as of July 1, 2024

IV. SEKISUI MEDICAL CO., LTD. Organisation Chart (as of 1 July, 2024)

