



February 7, 2023  
Sysmex Corporation

## Notice of Changes in Representative Directors

Sysmex Corporation (HQ: Kobe, Japan; Chairman and CEO: Hisashi Ietsugu) announces that it has resolved, at a meeting of the Board of Directors held on February 7, 2023, to change the representative directors as stated below.

1. Changes in representative directors

Name	New	Current
Kaoru Asano	President (Representative Director)	Member of the Managing Board and Senior Executive Officer Senior Managing Director, CTO
Hisashi Ietsugu	Chairman and Group CEO (Representative Director)	Chairman and CEO (Representative Director)

Reason for change: Due to change in executive structure.

2. Career summary of new representative director

As per Exhibit.

3. Appointment Date (Scheduled)

April 1, 2023

**(Exhibit) Career summary of new representative director**

Name: Kaoru Asano

Date of birth: October 19, 1958

Education: Graduate School of Engineering Osaka University, Division of Electronic Engineering

Career:

2021-	Member of the Managing Board and Senior Executive Officer Senior Managing Director, CTO
2018-2021	Member of the Managing Board and Senior Executive Officer Senior Managing Director, COO LS Business Unit and CTO
2017-2018	Member of the Managing Board and Senior Executive Officer Senior Managing Director
2015-2017	Member of the Managing Board and Senior Executive Officer Managing Director
2014-2015	Appointed Member of the Managing Board and Senior Executive Officer
2013-2014	Appointed Senior Executive Officer Executive Vice President of Central Research Laboratories
2011-2013	Appointed Executive Officer Executive Vice President of R&D Strategic Planning
2009-2011	Appointed Executive Officer Executive Vice President of Central Research Laboratories
Aug 1987	Joined TOA Medical Electronics (presently Sysmex Corporation)
Apr 1983	Joined Kawasaki Heavy Industries, Ltd.
Mar 1983	Graduated from Osaka University

Public Offices: Vice Chairperson, The Kobe Chamber of Commerce and Industry  
Vice-chairman, Japan Biological Informatics Consortium (JBIC)  
Director, Foundation for Biomedical Research and Innovation at Kobe  
Director, Japan Association of Medical Devices Industries

Award: 2013 Commendation for Science and Technology (Development Category) by the Minister of Education, Culture, Sports, Science and Technology

Shareholding: 53,300 shares (as of December 31, 2022)