



April 26, 2019

Company name: SanBio Co., Ltd.  
 Representative: Keita Mori, Representative Director  
 and President  
 (TSE Mothers Code: 4592)  
 Contact: Yoshihiro Kakutani, Corporate Officer  
 of Management Administration  
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## Notice of Personnel Changes to Corporate Officers

SanBio Co., Ltd. hereby announces the following personnel changes for corporate officers were approved at its 6th Ordinary General Meeting of Shareholders and subsequent Board of Directors meeting on April 26, 2019.

### 1. Transfer details

	Former title	New title
Akihiro Tsujimura	Senior Corporate Officer; CEO of SanBio, Inc.	Corporate Officer, Senior Managing Director; CEO of SanBio, Inc.
Yoichi Sato	—	Auditor (external)

### 2. Career summaries for new corporate officers

Name	Career summary
Akihiro Tsujimura (born December 26, 1967)	<p>April 1992      Joined Nichimen Corporation (now Sojitz Corporation)</p> <p>August 2004    Joined Santen Pharmaceutical Co., Ltd.</p> <p>April 2012      Corporate Officer at Santen Pharmaceutical Co., Ltd.; President and CEO of Santen Inc.</p> <p>April 2015      Senior Corporate Officer and Head of Asia Division at Santen Pharmaceutical Co., Ltd.</p> <p>April 2016      Executive Corporate Officer, Head of Corporate Development Division (in charge of Asia and North America businesses) at Santen Pharmaceutical Co., Ltd.; President and CEO of Santen Inc.</p> <p>July 2017       Member of the Board and Executive Corporate Officer at Santen Pharmaceutical Co., Ltd; Head of Asia, President and CEO of Santen Inc.</p> <p>October 2018   Senior Corporate Officer at SanBio Co., Ltd.; CEO of SanBio, Inc. (current positions)</p>

Name	Career summary	
Yoichi Sato (born August 18, 1954)	April 1984	Joined Kirin Brewery Company, Limited (Chemical Research and Development Institute)
	April 2008	Corporate Officer and Head of Development Division at Kirin Pharma Company, Limited
	April 2009	Corporate Officer and Head of Pharmacovigilance and Quality Assurance Division at Kyowa Hakko Kirin Co., Ltd.
	April 2012	Senior Corporate Officer and Head of Development Division at Kyowa Hakko Kirin Co., Ltd.
	April 2014	Senior Corporate Officer and Head of Research and Development Division at Kyowa Hakko Kirin Co., Ltd.
	April 2015	Member of the Board, Senior Corporate Officer, and Head of Research and Development Division at Kyowa Hakko Kirin Co., Ltd.