

February 26, 2021

Press Release

Company Name: J-Pharma Co., Ltd.
Contact: Tomohiro Yuzawa, Director,
Corporate Management Dept.
Tel: 045-506-1155
info@j-pharma.com

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 & Supervisory Board Member	Tadashi Takeuchi	Small and Medium Enterprise Management Consultant
Audit & Supervisory Board Member	Teruhisa Tajima	Certified Public Accountant Representative, Tajima CPA firm
Audit & Supervisory Board Member	Toshio Furuta	Lawyer Representative, Clair Law firm

③ Retired Audit & Supervisory Board Member

Name
Yukou Ikuta
Futoshi Nakamura

【Reference】

All the Board Members as of February 26

Title	Name	Current Position
Chief Executive Officer	Masuhiko Yoshitake	—
Director, Corporate Planning	Yoshinori Bamba	—
Director, R&D	Takehiro Igawa	—
External Director	Satoe Otsubo	Director, Venture Investment Team Shinsei 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 Accountant Representative, Tajima CPA firm
Audit & Supervisory Board Member	Toshio Furuta	Lawyer Representative, Clair Law firm