



August 1, 2022

Company name: SanBio Co., Ltd.
Representative: Keita Mori, Representative Director and
President
(TSE Growth Code: 4592)
Contact: Yoshihiro Kakutani, Corporate Officer
of Management Administration
(TEL. +81-3-6264-3481)

Notice regarding appointment of new corporate officers

SanBio Company Limited hereby announces the appointment of new corporate officers effective August 1, 2022.

1. Background

The company made the changes to promote sustainable growth and improvement of corporate value by reinforcing its quality compliance structure and research and development structure in Japan.

2. Details

Appointment of new Corporate Officer

Name	New position	Former position
Kazumi Sawaguchi	Corporate Officer, Head of Japan Regulatory Affairs & Quality Compliance Japan	Head of Japan Regulatory Affairs & Quality Compliance Japan
Shinya Hirata	Corporate Officer, Head of Japan Research and Development	Senior Director, Medical Affairs & Japan Business