

Notice of appointment of directors

July 1, 2020 – INCJ, Ltd. (“INCJ”) announced today the members of the board appointed at its 2nd Annual General Meeting of Shareholders held on June 30. The board directors decided responsibility of each director and the Innovation Network Committee members at a board meeting held afterwards the same day. Appointees are shown below.

Executive/Non-executive Directors

Position	Name	
Chairman and CEO, Innovation Network Committee Member	Toshiyuki Shiga	Reappointment
President and COO, Innovation Network Committee Member	Mikihide Katsumata	Reappointment
Member of the Board and CIO*	Tetsuro Toyoda	Reappointment
Member of the Board (non-executive)	Michio Saito	Reappointment
Member of the Board (non-executive)	Takuya Fukumoto	Reappointment

*CIO: Chief Investment Officer

External directors

Position	Name	
External Director and Innovation Network Committee Chair	Akio Mimura	Reappointment
External Director and Innovation Network Committee Deputy Chair	Hideko Kunii	Reappointment
External Director, Innovation Network Committee Member	Hajime Tanahashi	Reappointment
External Director, Innovation Network Committee Member	Takashi Muraoka	Reappointment
External Director, Innovation Network Committee Member	Tetsuo Noda	New appointment

Note: Member of the board Shigeyuki Tsuchida and external director Tetsuichiro Muto resigned at the conclusion of the Annual General Meeting of Shareholders on the expiration of their respective terms of office.

New Member of the Board career summary: **Tetsuo Noda**

Prior Experience

- 1988 Visiting Scientist, Whitehead Institute, MIT, United States
- 1990 Division Head, Cancer Institute
- 1997 Professor of Molecular Genetics, Tohoku University School of Medicine
- 2002 Director, United Centers for Advanced Research and Translational Medicine
- 2006-Present Director, Cancer Institute
- 2009-2014 President, Japanese Cancer Association
- 2013-Present Representative Director, Japanese Foundation for Cancer Research

Education

- 1980 M. D. at Tohoku University School of Medicine
- 1984 Ph. D. at Graduate School for Medical Science, Tohoku University

About INCJ, Ltd.

INCJ, Ltd. was established in September 2018 via company split from Innovation Network Corporation of Japan (INCJ). INCJ was established in July 2009 with the aim of overcoming boundaries between companies and industries, creating and nurturing key industries via open innovation for the prosperity of future generations. Following revisions to its governing law—the Industrial Competitiveness Enhancement Act—the continuing company changed its name to Japan Investment Corporation (JIC) and began new activities. INCJ, Ltd. is mandated until March 2025 to pursue the activities of the original Innovation Network Corporation of Japan, engaging in “Value Up” initiatives at portfolio companies, making additional and milestone investments, and developing exit strategies from investments in portfolio companies.

URL: <http://www.incj.co.jp/english/>

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