

June 19, 2023

The Research Foundation for Microbial Diseases of Osaka University  
BIKEN Co., Ltd.

This informs that the Board of Trustees and Board of Directors of the Research Foundation for Microbial Diseases of Osaka University and the General Meeting of Shareholders and Board of Directors of BIKEN Co., Ltd., held on June 16, 2023, have decided the following board members:

The Research Foundation for Microbial Diseases of Osaka University		BIKEN Co., Ltd.	
Director General	YONEDA Yoshihiro	President & Representative Director	TANAKA Takashi
Director	SATO Naobumi	Director	MANABE Sadao
Director	MURAKAMI Seiichi	Director	KURAOKA Satoru
Director	TANAKA Takashi	Director	SATO Naobumi
Director	MANABE Sadao	Director	FUJII Yoji
Director	ABE Keiichi	Director	TAGUCHI Kenji
Director	MORI Yasuko	Auditor	UEDA Akinobu
Director	KUSAO Koichi	Auditor	DOI Toshihide
Corporate Auditor	MITSUNARI Kenji		
Corporate Auditor	DOI Nobuyuki		

Former Director General, YAMANISHI Koichi, who retired, became Senior Adviser, and former Directors, MATSUHISA Hiroshige and UEDA Yoshihiro, and former Auditor, SUZUKI Naoshi, became Advisers.