

Announcement of Changes of Top Management

Medicaroid Corporation (HQ: Kobe, Japan; hereinafter referred to as Medicaroid) announces that the board meeting held today decided the changes of top management as shown below.

Through our medical robots, we will support the abundant society where all patients, patients' family, and healthcare workers can live with peace of mind.

1. Background and Purpose

In 2013, Medicaroid was established as a joint company to develop and provide medical robot by Kawasaki Heavy Industries, Ltd., a leader in industrial robot industry, and Sysmex Corporation, an experienced business player which has expertise in inspection and diagnosis and wide network in the medical field.

Yasuhiko Hashimoto, who has been the president of Medicaroid since its establishment, is to be appointed as Representative Director, President and Chief Executive Officer by the board meeting of Kawasaki Heavy Industries after the 197th ordinary general meeting of shareholders to be held on June 25. In addition, we pursue to enhance the management structure furthermore to promptly respond to the ever-changing unmet needs from medical setting, therefore we have decided to promote business execution with a new corporate structure.

2. Change of President

(1) Appointment of Chairman and President

Name	New title	Former title
Yasuhiko Hashimoto	Chairman of the board	President
Kaoru Asano	President	Executive Vice President Member of the Managing Board

(2) Profile of New President

Name:	Kaoru Asano
Concurrent post at Sysmex:	Member of the Managing Board and Senior Executive Officer Senior Managing Director, COO LS Business Unit and CTO
Date of birth:	October 19, 1958
Birthplace:	Hyogo
Stock holdings:	0 (as of June 23, 2020)

Career:

April 2018 Member of the Managing Board and Senior Executive Officer
Senior Managing Director
COO LS Business Unit and CTO
(Sysmex Corporation (Current))

April 2017 Member of the Managing Board and Senior Executive Officer
Senior Managing Director
(Sysmex Corporation)

April 2015 Member of the Managing Board and Senior Executive Officer
Managing Director
(Sysmex Corporation)

June 2014 Member of the Managing Board and Senior Executive Officer
(Sysmex Corporation)

October 2013 Executive Vice President
Member of the Managing Board
(Medicaroid Corporation)

April 2013 Senior Executive Officer and Executive Vice President of Central Research Laboratories
(Sysmex Corporation)

April 2011 Executive Officer
Executive Vice President of the R&D Strategic Planning Div.
(Sysmex Corporation)

April 2009 Executive Officer
Executive Vice President of Central Research Laboratories
(Sysmex Corporation)

April 2005 Executive Vice President of Central Research Laboratories
(Sysmex Corporation)

August 1987 Joined TOA Medical Electronics (Presently Sysmex Corporation)

March 1983 Graduated from Graduate School of Engineering, Osaka University, Department of Electronic Engineering

3. New appointment

Name	New title	Former title
Hirofumi Tanaka	Executive Vice President Member of the Managing Board	Executive Managing Director Member of the Managing Board

4. Effective date

June 23, 2020

5. Board structure (as of June 23, 2020)

(1) Member of the managing board

Name	New title
Yasuhiko Hashimoto	Chairman of the Board
Kaoru Asano	President
Hirofumi Tanaka	Executive Vice President Member of the Managing Board
Shinji Fujita	Executive Managing Director Member of the Managing Board
Takeshi Kubota	Executive Managing Director Member of the Managing Board
Tomokazu Yoshida	Director Member of the Managing Board

(2) Auditor

Name	New title
Jun Yoneoka	Auditor (Newly appointed)
Masaharu Sawairi	Auditor (Newly appointed)

Company Outline

- Name: Medicaroid Corporation
- Location: International Medical Device Alliance 6th Floor, 1-6-5 Minatojima Minami-machi, Chuo-ku, Kobe 650-0047, Japan
- Establishment: August 29, 2013
- Capital: ¥7.96 billion (as of March 31, 2020)
- Ownership: Kawasaki Heavy Industries: 50%; Sysmex Corporation: 50%
- Representative: President: Kaoru Asano
Executive Vice President, Member of the Managing Board: Hirofumi Tanaka
- Lines of business: Marketing, development, design, manufacturing, sales, and after-sales-service related to medical robot

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