



# Announcement of Organizational and Personnel Changes

Sysmex Corporation (HQ: Kobe, Japan; Chairman and CEO: Hisashi letsugu) announces today its decision to implement organizational and personnel changes, effective April 1, 2019, as detailed below. The organizational changes involve reinforcing functions in the interest of boosting Group productivity and promoting business process reform.

#### 1. Organizational Changes

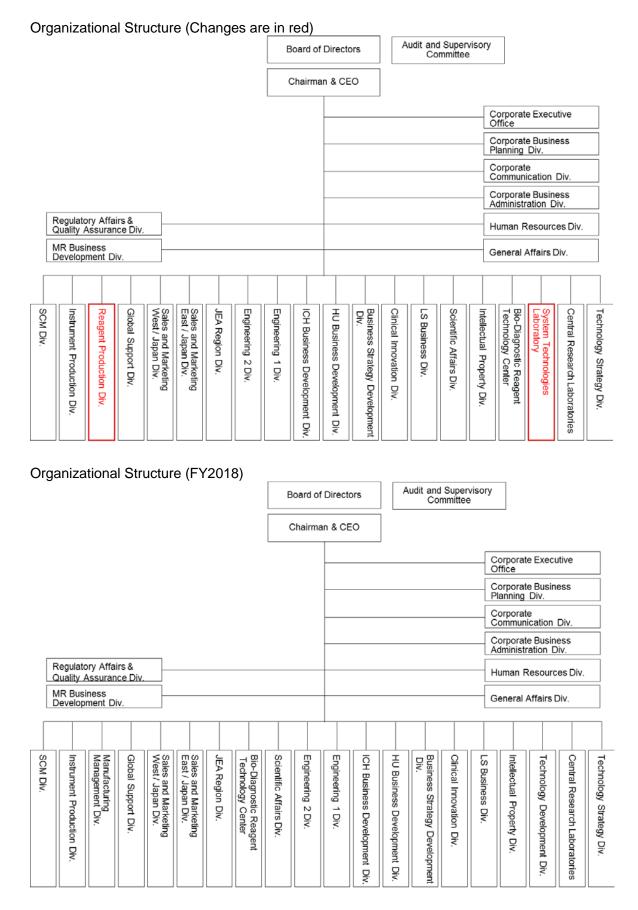
- (1) Reinforcing Functions to Boost Group Productivity
  - 1) Reconfiguring and Enhancing the R&D Function
    - We will reorganize the Central Research Laboratories by field of research into three groups: Leading Medical Research Group, Applied Diagnostics Research Group, and Advanced Engineering Research Group. We are also renaming the Technology Development Division the System Technologies Laboratory, which is being reorganized into three groups according to field of technology: system engineering, biodevice development and biomedical informatics. In addition to these two laboratories, we are reinforcing our R&D function through the full-fledged start of operations at the Bio-Diagnostic Reagent Technology Center.
  - 2) Strengthening the Clinical Development Function
    - By establishing the IVD Clinical Development Department within the IVD Business Unit and the LS Medical Affairs Department in the LS Business Unit, we aim to strengthen the clinical development function of each business to accelerate regulatory approval of our products and services.
  - 3) Reconfiguring Functions in the Japan Region
    - We will consolidate the sales and service departments of branches throughout Japan, reconfiguring them into a single sales office for each territory in an effort to enhance customer response. We will transfer the metropolitan area service center function to the Tokyo Branch.
    - We will transfer to the JEA Region Division the domestic call center that is currently housed in the Global Support Division in the aim of fostering communications with sales divisions and strengthening the service structure.
    - We will establish the ICT Business Development Department within the JEA Region Division to promote sales activities involving Caresphere™ and other ICT products.
    - We will consolidate the Immunology Business Promotion Department in the Sales and Marketing East/Japan and West/Japan, and establish the Immunology Business Development Department in the JEA Region Division.
  - 4) Reconfiguring the Production Function
    - · We will reorganize the production function by objective into instruments and diagnostic



reagents. To achieve this, we will rename the Manufacturing Management Division the Reagent Production Division, bring functions related to the production and manufacture of diagnostic reagents into this division, and consolidated instrument-related production and manufacturing functions into the Instrument Production Division. Meanwhile, we will establish the Mass Production Design Department within the Instrument Production Division in an effort to augment the quality of design and mass-produced products.

- (2) Reinforcing Functions to Promote Business Process Reform
  - 1) Augmenting the digitalization promotion function
    - We will establish the Digitalization Planning Department within the Corporate Business Planning Division to promote business process reform in the Group.







### 2. Personnel Changes and Appointments

# (1) Appointments of Senior Executive Officers (Promotions)

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|----------------|--|--------------------------|--|
| Name           | New Position   | Current Position         |  |
| lwono Motoui   | Senior Executive Officer                                 | Senior Executive Officer |  |
| Iwane Matsui   | Managing Director  |                          |  |
| Llirophi Kondo | Senior Executive Officer                                 | Senior Executive Officer |  |
| Hiroshi Kanda  | Managing Director  |                          |  |
| Yukio          | Senior Executive Officer                                 | Executive Officer        |  |
| Hamaguchi      |  |                          |  |
| Ikuo Otani     | Senior Executive Officer                                 | Executive Officer        |  |
| Mamoru         | Senior Executive Officer                                 | Executive Officer        |  |
| Kubota         |  |                          |  |

# (2) Appointments of Executive Officers (Newly Appointed)

| Name                  | New Position      | Current Position   |
|-----------------------|-------------------|--|
| Frank Buescher        | Executive Officer | CEO, Sysmex Asia Pacific Pte Ltd.                              |
| Takashi Ono           | Executive Officer | Executive Vice President of SCM Div.                           |
| Mitsuhisa<br>Kanagawa | Executive Officer | Executive Vice President of Business Strategy Development Div. |

# (3) Retirement of Executive Officers (Completion of Contract Term)

| Name       | New Position                     | Current Position                 |
|------------|----------------------------------|----------------------------------|
| Kazuya Obe | Member of the Managing Board(*1) | Member of the Managing Board and |
|            |                                  | Senior Executive Officer         |
|            |                                  | Managing Director                |
| Mitsuru    | Member of the Managing Board(*2) | Member of the Managing Board and |
| Watanabe   |                                  | Senior Executive Officer         |
|            |                                  | Managing Director                |

<sup>\*1:</sup> After retirement of the current position, he will become President and CEO of Sysmex CNA Co., Ltd.

<sup>\*2:</sup> After retirement of the current position, he will become Chairman of Sysmex International Reagents Co., Ltd.



(4) Changes in Operating and Functional Changes of Executive Officers

| Name            | New Position                                 | Current Position                                       |
|-----------------|--|--|
| Kaoru Asano     | Member of the Managing Board and             | Member of the Managing Board and                       |
| Radiu Asano     | Senior Executive Officer                     | Senior Executive Officer                               |
|                 | Senior Managing Director                     | Senior Executive Officer Senior Managing Director      |
|                 | COO LS Business Unit <sup>(*1)</sup> and CTO | COO LS Business Unit and CTO                           |
|                 | In charge of Corporate R&D <sup>(*2)</sup>   | In charge of;  |
|                 | Vice President of Medicaroid                 | Technology Strategy Div.                               |
|                 |  | Central Research Laboratories                          |
|                 | Corporation                                  |  |
|                 |  | Technology Development Div. Intellectual Property Div. |
|                 |  | LS Business Div.                                       |
|                 |  | Clinical Innovation Div.                               |
|                 |  | MR Business Development Div.                           |
|                 |  | Medicaroid Corporation                                 |
|                 |  | Sysmex Engineering Co.,Ltd.                            |
|                 |  | RIKEN GENESIS CO., LTD.                                |
|                 |  | Sysmex Inostics GmbH                                   |
|                 |  | Oxford Gene Technology IP                              |
|                 |  | Limited  |
|                 |  | Vice President of Medicaroid                           |
|                 |  | Corporation  |
|                 |  | Director of RIKEN GENESIS CO.,                         |
|                 |  | LTD.   |
| Kenji Tachibana | Member of the Managing Board and             | Member of the Managing Board and                       |
| Trong raomoana  | Senior Executive Officer                     | Senior Executive Officer                               |
|                 | Senior Managing Director                     | Senior Managing Director                               |
|                 | COO IVD Business Unit(*3)                    | COO IVD Business Unit                                  |
|                 |  | In charge of;  |
|                 |  | Business Strategy Development                          |
|                 |  | Div.   |
|                 |  | HU Business Development Div.                           |
|                 |  | ICH Business Development Div.                          |
|                 |  | Engineering 1 Div.                                     |
|                 |  | Engineering 2 Div.                                     |
|                 |  | Sysmex Partec GmbH                                     |
|                 |  | HYPHEN BioMed, SAS                                     |
|                 |  | Sysmex Wuxi Co., Ltd.                                  |



| Name               | New Position                           | Current Position                         |
|--------------------|--|--|
| Junzo Yamamoto     | Member of the Managing Board and       | Member of the Managing Board and         |
|                    | Senior Executive Officer               | Senior Executive Officer                 |
|                    | Managing Director                      | Managing Director                        |
|                    | In charge of Manufacturing and         | In charge of;                            |
|                    | SCM <sup>(*4)</sup>                    | Manufacturing Management Div.            |
|                    |  | Instrument Production Div.               |
|                    |  | SCM Div.                                 |
|                    |  | Sysmex International Reagents            |
|                    |  | Co., Ltd.                                |
|                    |  | Sysmex RA Co., Ltd.                      |
|                    |  | Sysmex Medica Co., Ltd.                  |
| Iwane Matsui       | Senior Executive Officer               | Senior Executive Officer                 |
|                    | Managing Director                      | Deputy in charge of;                     |
|                    | In charge of Japan and                 | JEA Region Div.                          |
|                    | International Business <sup>(*5)</sup> | Sales and Marketing                      |
|                    |  | East / Japan Div.                        |
|                    |  | Sales and Marketing                      |
|                    |  | West / Japan Div.                        |
|                    |  | Sysmex TMC Co., Ltd.                     |
|                    |  | Sysmex CNA Co., Ltd.                     |
|                    |  | Sysmex Korea Co., Ltd.                   |
|                    |  | Sysmex Taiwan Co., Ltd.                  |
|                    |  | Representative of Tokyo Office           |
| Hiroshi Kanda      | Senior Executive Officer               | Senior Executive Officer                 |
|                    | Managing Director                      | Deputy in charge of;                     |
|                    | IVD Business Unit                      | HU Business Development Div.             |
|                    | In charge of IVD Business(*6)          | ICH Business Development Div.            |
|                    |  | HYPHEN BioMed, SAS                       |
|                    |  | Sysmex Wuxi Co., Ltd.                    |
| Yukio Hamaguchi    | Senior Executive Officer               | Executive Officer                        |
| . a.u.o i iamagaom | Executive Vice President of            | President and CEO, Sysmex                |
|                    | Reagent Production Div.                | International Reagents Co., Ltd.         |
|                    | President and CEO, Sysmex              | international reagonts con, <u>itali</u> |
|                    | International Reagents Co., Ltd.       |  |
| Ikuo Otani         | Senior Executive Officer               | Executive Officer                        |
|                    | IVD Business Unit                      | Deputy in charge of;                     |
|                    | In charge of IVD Product               | Engineering 1 Div.                       |
|                    | Development <sup>(*7)</sup>            | Engineering 2 Div.                       |
|                    |  | Technology HR Development                |
|                    |  | Dept.                                    |
|                    |  | Development Administration               |
|                    |  | Dept.                                    |



| Name           | New Position                      | Current Position                  |
|----------------|-----------------------------------|-----------------------------------|
| Mamoru Kubota  | Senior Executive Officer          | Executive Officer                 |
|                | LS Business Unit                  | Deputy in charge of;              |
|                | In charge of LS Business(*8)      | LS Business Div.                  |
|                |                                   | Clinical Innovation Div.          |
|                |                                   | LS Business Development Dept.     |
|                |                                   | RIKEN GENESIS CO., LTD.           |
|                |                                   | Sysmex Inostics GmbH              |
|                |                                   | Oxford Gene Technology IP         |
|                |                                   | Limited                           |
| Kensuke lizuka | Executive Officer                 | Executive Officer                 |
|                | Deputy in charge of;              | Deputy in charge of;              |
|                | Human Resources Div.              | Corporate Business Planning       |
|                | General Affairs Div.              | Office                            |
|                | Sysmex Business Support Co.,      | Corporate Communication Div.      |
|                | Ltd.                              | Corporate Business                |
|                | Sysmex Harmony Co., Ltd.          | Administration Div.               |
|                | Executive Vice President of       | Human Resources Div.              |
|                | Human Resources Div.              | General Affairs Div.              |
|                |                                   | Corporate Executive Office        |
|                |                                   | Sysmex Business Support Co.,      |
|                |                                   | Ltd.                              |
|                |                                   | Sysmex Harmony Co., Ltd.          |
|                |                                   | Executive Vice President of       |
|                |                                   | Corporate Business                |
|                |                                   | Administration Div.               |
| Frank Buescher | Executive Officer                 | CEO, Sysmex Asia Pacific Pte Ltd. |
|                | CEO, Sysmex Asia Pacific Pte Ltd. |                                   |
| Takashi Ono    | Executive Officer                 | Executive Vice President of SCM   |
|                | Executive Vice President of SCM   | Div.                              |
|                | Div.                              |                                   |
| Mitsuhisa      | Executive Officer                 | Executive Vice President of       |
| Kanagawa       | IVD Business Unit                 | Business Strategy Development     |
| 3              | Executive Vice President of       | Div.                              |
|                | Business Strategy Development     |                                   |
|                | Div.                              |                                   |

<sup>1:</sup>LS Business Div., Clinical Innovation Div., LS Business Development Dept., LS Medical Affairs Dept.

- 2:Technology Strategy Div., Central Research Laboratories, System Technologies Laboratory, Bio-Diagnostic Reagent Technology Center, Intellectual Property Div., Scientific Affairs Div., MR Business Development Div. Medicaroid Corporation, Sysmex Engineering Co.,Ltd., Creative Nanosystems Corporation, Sysmex R&D Center Europe GmbH
- 3: Business Strategy Development Div., HU Business Development Div., ICH Business Development Div., Engineering 1 Div., Engineering 2 Div., JEA Region Div., Sales and Marketing East / Japan Div., Sales and Marketing West / Japan Div., Global Support Div., Technology HR Development Dept., Development Administration Dept.



- 4: Reagent Production Div., Instrument Production Div., SCM Div.

  Sysmex International Reagents Co., Ltd., Sysmex RA Co., Ltd., Sysmex Medica Co., Ltd.
- 5: JEA Region Div., Sales and Marketing East / Japan Div., Sales and Marketing West / Japan Div., Global Support Div. Sysmex TMC Co., Ltd., Sysmex CNA Co., Ltd., Sysmex America, Inc., Sysmex Europe GmbH, Sysmex Shanghai Ltd., Sysmex Asia Pacific Pte Ltd., Sysmex Korea Co., Ltd., Sysmex Taiwan Co., Ltd.
- 6: Business Strategy Development Div., HU Business Development Div., ICH Business Development Div. Sysmex Partec GmbH, HYPHEN BioMed, SAS, Sysmex Wuxi Co., Ltd.
- 7: Engineering 1 Div., Engineering 2 Div., Technology HR Development Dept., Development Administration Dept.
- 8: LS Business Div., Clinical Innovation Div., LS Business Development Dept., LS Medical Affairs Dept. RIKEN GENESIS CO., LTD., Sysmex Inostics GmbH, Oxford Gene Technology IP Limited