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Notice regarding change of Chief Executive Officer

RIKEN CORPORATION (hereafter “RIKEN”) has resolved at its Board of Directors meeting held on March 10, 2022 to change the Chief Executive Officer.

Kaoru Itoh, current Chairman and CEO, will dedicate himself to the role of Chairman, and Yasunori Maekawa, President and COO, will assume the position of President, CEO and COO.

1. Details of the change

Name	New position	Current position
Kaoru Itoh	Chairman (Representative Director)	Chairman and CEO (Representative Director)
Yasunori Maekawa	President, CEO and COO (Representative Director)	President and COO (Representative Director)

CEO: Chief Executive Officer
COO: Chief Operating Officer

2. Effective Date

April 1, 2022

3. Purpose of the change

Under this new management system, RIKEN will enhance corporate governance and accelerate decision-making and execution of operations, in order to achieve the midterm strategic plan PLAN2022.

End.