

May 11, 2018

Announcement of Candidate for Director

Tokyo, May 11, 2018 — BrightPath Biotherapeutics Co., Ltd., a biopharmaceutical company, announced that its Board of Directors meeting held today decided on the candidate for new Director as follows.

The candidate of the Board of Directors will be submitted for approval to the 15th Ordinary General Meeting to be held on June 20, 2018.

1. Candidate for Director

Name	New Role	Current Role
Norihiro Nakamura, PhD	CSO, Director, Member of the Board Head of Research & Early Development	Head of Research & Early Development

* There is no special relationship between Dr. Nakamura and the company.

2. Biography and Positions Held

Name (Date of Birth)	Career History
Norihiro Nakamura (Nov 8, 1968)	Apr. 1997 Joined Kyowa Hakko Kogyo Tokyo Research Laboratories
	Apr. 1998 Research Scientist, Osaka University, Osaka, Japan
	Jul. 2000 Assistant Professor, Osaka University, Osaka, Japan
	Jul. 2005 Research scientist, Yale University School of Medicine
	Jul. 2007 Joined Genentech Inc., Cancer Immunology division
	May 2016 Joined BrightPath as deputy manager of R&D
	Apr. 2017 Head of Research & Early Development (Current)

3. Effective Date

June 20, 2018

Contacts

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Source: BrightPath Biotherapeutics Co., Ltd.