

## Notice of Company Name Change and Appointment of Officers

To whom it may concern,

We would like to extend our well wishes, and express our gratitude for your continued support.

On June 21, at our Ordinary General Meeting of Shareholders and the Board of Directors, the decision was made to change the company name on July 1, 2021, and the following officers were nominated and appointed to their respective posts.

Therefore, we will devote ourselves to the development of our business with this team, and we look forward to your continued support and encouragement in the future.

ZENOGEN PHARMA CO., LTD.  
Masato Fukui, President and CEO

### **1. Company Name Change**

New company name: ZENOGEN PHARMA CO., LTD. (name change date: July 1, 2021)

Old company name: ZENOAQ RESOURCE CO., LTD.

### **2. New Management Structure**

President and CEO: Masato Fukui

Senior Managing Director: Kohei Yaginuma

Board member: Tsuyoshi Yamashita

Board member (part-time): Toshikazu Fukui

Inspector: Shinichi Ishikawa