

October 12, 2018
BrightPath Biotherapeutics, Co., Ltd.

Announcement on Resignation of a Director

Tokyo, October 12, 2018 — BrightPath Biotherapeutics Co., Ltd. (“BrightPath”) hereby announces the resignation of a Director as follows:

1. The resigning Director
Teruhiko Sakai, Director and General Manager of Business Administration Department
2. Date of resignation
October 12, 2018
3. Reasons for resignation
Personal reasons
4. Other
The number of Directors stipulated by laws and ordinances as well as the Articles of Incorporation is satisfied regardless of the resignation of the above-mentioned Director.

Contact

· BrightPath Biotherapeutics Co., Ltd.
Business Administration
Phone: +81-3-5840-7697
E-mail: irpr05@brightpathbio.com
<https://www.brightpathbio.com/english/index.html>