

Announcement regarding the Appointment of New Outside Director

Noile-Immune Biotech, Inc. (2-12-10 Shiba-Daimon, Minato-ku, Tokyo, President & CEO: Koji Tamada) is pleased to announce that Mr. Nobuo Hanai was appointed as an outside director at the Annual General Meeting of Shareholders held on Wednesday, March 27, 2024.

Mr. Nobuo Hanai holds extensive knowledge and broad insight in the pharmaceutical industry and management, along with his experience serving as President and Representative Director and Chairman of Kyowa Hakko Kirin Co. We anticipate the direction and advice provided by Mr. Hanai as an outside director will confer a high value in the management of Noile-Immune Biotech Inc. In addition, Mr. Hanai satisfies the requirements for independent directors as stipulated by the Tokyo Stock Exchange, and we register Mr. Hanai as an independent director.

【Career summary of Mr. Nobuo Hanai】

- Apr 1976: Joined Kyowa Hakko Kogyo Co., Ltd.
- Feb 2003: Founded BioWa, Inc. and became President
- Mar 2012: Representative Director, President and CEO of Kyowa Hakko Kirin Co., Ltd.
- Mar 2018: Representative Director, Chairman and CEO of Kyowa Hakko Kirin Co., Ltd.
- May 2020: Director of Leave a Nest Capital Co., Ltd. (to present)
- Jun 2020: Outside Director of Shimadzu Corporation (to present)
- Mar 2021: Outside Director of Perseus Proteomics Inc. (to present)



With the appointment of Mr. Nobuo Hanai as an outside director, Noile-Immune Biotech Inc. will further strengthen our management, promote and expand business development, and advance our endeavor to deliver truly effective treatments to as many cancer patients as possible.

Noile-Immune Biotech Inc., established as a university start-up, aims to contribute to the arrival of an era when we can overcome cancer through the next-generation cancer immunotherapies, centering on PRIME technology.

Contact for inquiries or additional information

2-12-10 Shiba-Daimon, Minato-ku, Tokyo 105-0012, Japan

Noile-Immune Biotech, Inc.

E-mail: pr@noile-immune.com