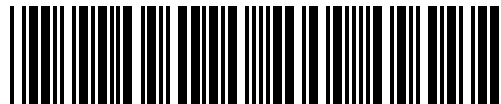




Appointment of Director

Company Name: **KYOWA KIRIN INTERNATIONAL PLC**

Company Number: **SC198780**



Received for filing in Electronic Format on the: **05/04/2024**

XD0ETD4

New Appointment Details

Date of Appointment: **01/04/2024**

Name: **FRANÇOISE MARIE DE CRAECKER**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/12/1961**

Nationality: **BELGIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor