

2024 Annual General Meeting Board of Director Candidates

Albert Cha, M.D., Ph.D. (Current Board Member)

Albert Cha, M.D., Ph.D has served as Chairman of the Board since May 2021 and has served as a member of the Board since November 2014. Albert is a Managing Partner of Frazier's Life Sciences team. He joined the firm in 2021 and has over 20 years of experience investing in public and private biopharmaceutical and medical device companies. Albert was previously a Managing Partner at Vivo Capital. He currently serves on the boards of Ascendis Pharma A/S (NASDAQ: ASND) and KalVista Pharmaceuticals (NASDAQ: KALV), and has previously served on the boards of Aclaris Therapeutics (NASDAQ; ACRS), Biohaven Pharmaceuticals (NYSE: BHVN), and many other private and public biopharmaceutical companies. Albert is a co-founder of the annual Dermatology Summit and Dermatology Innovation Forum. He also worked at Oracle Corporation in pharmaceutical consulting and at the Palo Alto VA Hospital as a biomedical engineer. Albert received his B.S. and M.S. in Electrical Engineering from Stanford University. He subsequently completed the Medical Scientist Training Program at UCLA School of Medicine, where he received his M.D. and Ph.D. in Neuroscience

Lars Holtug, M.Sc. (Current Board Member)

Lars Holtug, M.Sc., has served as a member of our board of directors since November 2018. Mr. Holtug was a partner at PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab ("PWC") from 1993 to 2015. Previously, he was also Chairman of PWC in Denmark from 2005 to 2009. During his tenure at PWC, Mr. Holtug was responsible for auditing various large publicly-listed pharmaceutical and biotech companies in the U.S. and Denmark. He was also an advisor to a number of PWC clients. From 2004 to 2015, Mr. Holtug was a member of the Danish Commercial Appeals Board ("Erhvervsankenævet") and a board member of the Danish Company law association ("Dansk Forening for Selskabsret"). He was also a member of the Accounting Standards Board of the Federation of State Authorized Accountants in Denmark ("Foreningen af Statsautoriserede Revisorer" or "FSR") from 1998 to 2002, where he was previously a member of the Auditing Standards Board. Currently, Mr. Holtug serves as chairman of Gaming Investment A/S and its 10 subsidiaries, and of Valizo Aps. Mr. Holtug holds an M.Sc. from Copenhagen Business School and is educated as a state authorized public accountant in Denmark.