

Press Release



Personnel Changes of Corporate Officers and Board Members

TOKYO, April 27, 2023 - ASKA Pharmaceutical Holdings Co., Ltd. (Head Office: Minato-ku, Tokyo/ President, Representative Director: Takashi Yamaguchi) announced the following personnel changes of corporate officers and board members. The nominations are subject to the approval of the Annual General Meeting of Shareholders scheduled for June 27, 2023.

1. Change in Board Members

Minoru Awabayashi	<p>[New Responsibilities] Member of the Board of Directors, Outside Director *Newly appointed</p> <p>[Reference: current positions] Senior Vice President, Takenaka Partners Corp.</p>
Yasuji Enokido	<p>[New Responsibilities] Member of the Board of Directors, Outside Director *Newly appointed</p> <p>[Reference: current positions] Founder & CEO, So-En Corporation Visiting Professor, Hitotsubashi University Business School Executive Director, The Society for People-Oriented Management Senior Adviser, Deloitte Tohmatsu Financial Advisory LLC</p>

*Michizo Yamanaka and Tsutomu Harino, Outside Directors, are scheduled to retire on June 27, 2023.

2. Change in Corporate Officers

Kazuhiko Kato, Senior Executive Corporate Officer, is scheduled to retire on June 27, 2023.

Reference (As of June 27, 2023)

1. Board Members

Takashi Yamaguchi	President, Member of the Board of Directors, Representative Director (Member of the Board of Directors, Representative Director, Chairman of the Board of ASKA Pharmaceutical Co., Ltd.)
Atsushi Maruo	Senior Managing Member of the Board of Directors, Representative Director, In Charge of Sustainability (Member of the Board of Directors, Vice Chairman of the Board of ASKA Pharmaceutical Co., Ltd.)
Sohta Yamaguchi	Senior Managing Member of the Board of Directors, Representative Director (President, Member of the Board of Directors, Representative Director of ASKA Pharmaceutical Co., Ltd.)
Maiko Mori	Member of the Board of Directors, Executive Corporate Officer (Division Director, Quality & Safety Assurance Division of ASKA Pharmaceutical Co., Ltd.)
Fumiyoshi Yamaguchi	Member of the Board of Directors, Executive Corporate Officer (President, Member of the Board of Directors, Representative Director of ASKA Animal Health Co., Ltd.)
Yasunori Yoshimura	Member of the Board of Directors, Outside Director
Minoru Awabayashi	Member of the Board of Directors, Outside Director
Yasuji Enokido	Member of the Board of Directors, Outside Director
Ikuo Kumano	Audit & Supervisory Board Member (Audit & Supervisory Board Member of ASKA Animal Health Co., Ltd.)
Yuichiro Fukui	Audit & Supervisory Board Member (Audit & Supervisory Board Member of ASKA Pharmaceutical Co., Ltd.)
Takao Kimura	Outside Audit & Supervisory Board Member
Keiko Fukuchi	Outside Audit & Supervisory Board Member

2. Corporate Officers

Kiyohiko Tamura	Executive Corporate Officer Division Director, Group Business Management Division (Executive Corporate Officer Division Director, Administrative Division of ASKA Pharmaceutical Co., Ltd.)
Kunihiro Gunji	Corporate Officer In Charge of Audit and Legal Affairs & Regulatory Compliance (Corporate Officer, Director of Information service Supervisory Unit of ASKA Pharmaceutical Co., Ltd.)
Junichi Saito	Corporate Officer (President, Member of the Board of Directors, Representative Director of ASKA Pharma Medical Co., Ltd.)

Media Contacts

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