# **Press Release**



# **Personnel Changes of Corporate Officers and Board Members**

**TOKYO, June 28, 2022** - 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, effective June 28, 2022, respectively.

### 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
	(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
Michizo Yamanaka	Member of the Board of Directors, Outside Director
Tsutomu Harino	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

Kazuhiko Kato	Senior Executive Corporate Officer
	In Charge of New Business Development
	(Member of the Board of Directors of ASKA Pharma Medical Co., Ltd.)
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
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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