

# Press Release



## Personnel Changes of ASKA Pharmaceutical Holdings' Subsidiaries

**TOKYO, April 25, 2024** - ASKA Pharmaceutical Holdings Co., Ltd. (Head Office: Minato-ku, Tokyo/ President, Representative Director: Takashi Yamaguchi) announced the following personnel changes in its subsidiaries. The nominations are supposed to be effective on June 25, 2024, respectively.

### 1. ASKA Pharmaceutical Co., Ltd.

#### Board Members

Kunihiro Gunji	[New Responsibilities] * Audit & Supervisory Board Member [Current Responsibilities] Corporate Officer, Director of Information service Supervisory Unit
Hideshige Kito	[Reference] Scheduled to retire the Audit & Supervisory Board Member [Current Responsibilities] Audit & Supervisory Board Member

\* After retiring from the position of the Corporate Officer, he will be appointed as an Audit & Supervisory Board Member.

#### Corporate Officers

Kazuhiro Chiku	[New Responsibilities] Corporate Officer, Director of Information service Supervisory Unit [Current Responsibilities] Corporate Officer, Assistant Division Director, Production Division
Shuzo Watanabe	[New Responsibilities] Corporate Officer, Division Director of Innovative Drug Discovery Division [Current Responsibilities] Division Director of Innovative Drug Discovery Division

2. ASKA Animal Health Co., Ltd.

Board Members

Fumiyoshi Yamaguchi	<p>[New Responsibilities]  President, Member of the Board of Directors, Representative Director  In Charge of Development, Regulatory Affairs</p> <p>[Current Responsibilities]  President, Member of the Board of Directors, Representative Director</p>
Minehiro Okegawa	<p>[New Responsibilities]  Senior Managing Member of the Board of Directors  In Charge of Administration, Sales Assistant</p> <p>[Current Responsibilities]  Senior Managing Member of the Board of Directors  In Charge of Development, Regulatory Affairs and Administration</p>
Yuichiro Fukui	<p>[New Responsibilities]  Audit &amp; Supervisory Board Member</p> <p>[Current Responsibilities]  (Audit &amp; Supervisory Board Member of ASKA Pharmaceutical Holdings Co., Ltd., Audit &amp; Supervisory Board Member of ASKA Pharmaceutical Co., Ltd.)</p>
Ikuo Kumano	<p>[Reference]  Scheduled to retire the Audit &amp; Supervisory Board Member</p> <p>[Current Responsibilities]  Audit &amp; Supervisory Board Member</p>

3. ASKA Pharma Medical Co., Ltd.

Board Members

Kunihiro Gunji	<p>[New Responsibilities] *  Audit &amp; Supervisory Board Member</p> <p>[Current Responsibilities]  (Corporate Officer, In Charge of Audit and Legal Affairs &amp; Regulatory Compliance of ASKA Pharmaceutical Holdings Co., Ltd.  Corporate Officer, Director of Information service Supervisory Unit of ASKA Pharmaceutical Co., Ltd.)</p>
Hideshige Kito	<p>[Reference]  Scheduled to retire the Audit &amp; Supervisory Board Member</p> <p>[Current Responsibilities]  Audit &amp; Supervisory Board Member</p>

\* After retiring from the position of the Corporate Officer of ASKA Pharmaceutical Holdings Co., Ltd. and ASKA Pharmaceutical Co., Ltd, he will be appointed as an Audit & Supervisory Board Member.

Reference (As of June 25, 2024)

1. ASKA Pharmaceutical Co., Ltd.

Board Members

Takashi Yamaguchi	Member of the Board of Directors, Representative Director, Chairman of the Board
Atsushi Maruo	Member of the Board of Directors, Vice Chairman of the Board
Sohta Yamaguchi	President, Member of the Board of Directors, Representative Director
Hiroyasu Nishioka	Managing Member of the Board of Directors Division Director, International Business Division In Charge of Production Division
Yutaka Kaihori	Member of the Board of Directors, Executive Corporate Officer Division Director, Sales Division
Maiko Mori	Member of the Board of Directors, Executive Corporate Officer Division Director, Quality & Safety Assurance Division
Yuichiro Fukui	Audit & Supervisory Board Member
Kunihiro Gunji	Audit & Supervisory Board Member

Corporate Officers

Norimichi Okubo	Executive Corporate Officer Division Director, Production Division Assistant Division Director, International Business Division
Kiyohiko Tamura	Executive Corporate Officer Division Director, Administrative Division
Kazuhiro Chiku	Corporate Officer Director of Information service Supervisory Unit
Hirohito Seki	Corporate Officer Assistant Division Director, Sales Division
Masaya Takanashi	Corporate Officer Division Director, Development Division
Toshitaka Nakajima	Corporate Officer Iwaki Factory Director, Production Division
Junko Komatsu	Corporate Officer Division Director, Business Development Division
Tomohito Nagao	Corporate Officer Assistant Division Director, Administrative Division Director of Femtech Business Promotion Unit

Shuzo Watanabe	Corporate Officer Division Director, Innovative Drug Discovery Division
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## 2. ASKA Animal Health Co., Ltd.

### Board Members

Fumiyoshi Yamaguchi	President, Member of the Board of Directors, Representative Director In Charge of Development, Regulatory Affairs
Minehiro Okegawa	Senior Managing Member of the Board of Directors In Charge of Administration, Sales Assistant
Kiyohiko Tamura	Member of the Board of Directors
Yuichiro Fukui	Audit & Supervisory Board Member

## 3. ASKA Pharma Medical Co., Ltd.

### Board Members

Junichi Saito	President, Member of the Board of Directors, Representative Director
Kiyohiko Tamura	Member of the Board of Directors
Kazumasa Watanabe	Member of the Board of Directors
Hideshige Kito	Audit & Supervisory Board Member

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### Media Contacts

ASKA Pharmaceutical Holdings Co., Ltd.

Corporate Planning Department

Tel: +81-3-5484-8366

Email: [kouhou@aska-pharma.co.jp](mailto:kouhou@aska-pharma.co.jp)