

Press Release



Personnel Changes of Our Subsidiaries

TOKYO, April 23rd, 2021 - ASKA Pharmaceutical Holdings Co., Ltd. (Headquarters: Minato-ku, Tokyo, President: Takashi Yamaguchi, hereinafter “ASKA”), announced the following personnel changes of ASKA subsidiaries, effective June 24, 2021, respectively.

1. ASKA Pharmaceutical Co., Ltd.

【Board Members】

Name	Current Responsibilities	New Responsibilities	
Takashi Yamaguchi	President, Representative Director	Member of the Board of Directors, Representative Director, Chairperson of the Board	Promoted
Atsushi Maruo	Senior Managing Member of the Board of Directors	Member of the Board of Directors, Vice Chairperson of the Board	Promoted
Sota Yamaguchi	Managing Member of the Board of Directors	President, Member of the Board of Directors, Representative Director	Promoted
Yuichiro Fukui	Managing Member of the Board of Directors, Executive Corporate Officer	Audit & Supervisory Board Member	Newly Appointed※
Ikuo Kumano	Managing Member of the Board of Directors, Executive Corporate Officer	—	Retired
Yutaka Kaihori	Corporate Officer, " Division Director, Sales Division"	Member of the Board of Directors, Executive Corporate Officer	Newly Appointed
Hiroyasu Nishioka	Executive Corporate Officer "Division Director, International Business Division" "In Charge of Production Division "	Member of the Board of Directors, Executive Corporate Officer	Newly Appointed
Satoshi Komatsu	Audit & Supervisory Board Member	—	Retired

※Newly appointed as Audit & Supervisory Board Member, after retired Member of the Board of Directors,

【Corporate Officers】

Name	Current Responsibilities	New Responsibilities	
Hideo Tonomura	Corporate Officer "In Charge of Business Development, Medical Affairs "	Executive Corporate Officer "In Charge of Business Development, Medical Affairs and Project Portfolio Management"	Promoted
Koichi Hasumi	Executive Corporate Officer, "President, Representative Director of ASKA Pharma Medical Co., Ltd".	—	Retired
Hidehisa Hamasaki	Corporate Officer	—	Retired
Yoshiki Niwayama	Corporate Officer	—	Retired
Kazuhiro Chiku	Corporate Officer "Assistant Division Director, Administrative Division"	Corporate Officer "Assistant Division Director, Production Division"	Changed
Hirohito Seki	Assistant Division Director, Sales Division, Director, Sales Planning Department	Corporate Officer "Assistant Division Director, Sales Division" "Director, Sales Planning Department"	Newly Appointed
Masaya Takanashi	Division Director, Development Division	Corporate Officer "Division Director, Development Division"	Newly Appointed
Kiyohiko Tamura	Assistant Division Director, Administrative Division	Corporate Officer "Division Director, Administrative Division"	Newly Appointed

2. ASKA Animal Health Co., Ltd.

【Board Members】

Name	Current Responsibilities	New Responsibilities	
Atsushi Maruo	Member of the Board of Directors	—	Retired
Minehiro Okegawa	Member of the Board of Directors	Managing Member of the Board of Directors	Promoted
Kiyohiko Tamura	Assistant Division Director, Administrative Division of ASKA Pharmaceutical Co., Ltd., Assistant Division Director, Group Business Management Division of ASKA Pharmaceutical Holdings Co., Ltd.	Member of the Board of Directors	Newly Appointed

Ikuo Kumano	Managing Member of the Board of Directors, Executive Corporate Officer of ASKA Pharmaceutical Co., Ltd. Member of the Board of Directors, Executive Corporate Officer of ASKA Pharmaceutical Holdings Co., Ltd.	Audit & Supervisory Board Member	Newly Appointed
Hideshige Kito	Audit & Supervisory Board Member	—	Retired

3. ASKA Pharma Medical Co., Ltd.

【Corporate Officers】

Name	Current Responsibilities	New Responsibilities	
Koichi Hasumi	President, Representative Director	—	Retired
Junichi Saito	Director, Higashi-Nihon Sales Department Region 1, Sales Division, ASKA Pharmaceutical Co., Ltd.	President, Representative Director	Newly Appointed
Atsushi Maruo	Member of the Board of Directors	—	Retired
Tomohito Nagao	Member of the Board of Directors	—	Retired
Kiyohiko Tamura	Assistant Division Director, Administrative Division, ASKA Pharmaceutical Co., Ltd., Assistant Division Director, Group Business Management Division, ASKA Pharmaceutical Holdings Co., Ltd.	Member of the Board of Directors	Newly Appointed
Kazumasa Watanabe	President, Representative Director of JAPAN GLASS INDUSTRY CO., LTD.	Member of the Board of Directors	Newly Appointed
Satoshi Komatsu	Audit & Supervisory Board Member	—	Retired
Hideshige Kito	Audit & Supervisory Board Member of ASKA Animal Health Co., Ltd., ASKA Pharmaceutical Co., Ltd. and ASKA Pharmaceutical Holdings Co., Ltd.	Audit & Supervisory Board Member	Newly Appointed

【Contact】

Corporate Planning Department, ASKA Pharmaceutical Holdings Co., Ltd.

TEL: +81-3-5484-8366