

Press Release



Notice on Changes of Representative Directors

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

(1) Reason for Changes

We aim to further strengthen our management system to achieve our management goals.

(2) Career Summary of the Newly Appointed Representative Directors

Name	Atsushi Maruo	
New Position	Senior Managing Member of the Board of Directors, Representative Director [Current Member of the Board of Directors]	
Date of Birth	February 10, 1959	
Career Summary	Apr. 1981	Joined Mitsubishi Bank, Ltd. (MUFG Bank, Ltd.)
	Apr. 2009	General Manager of Sendai Branch, Manager of Tohoku Area
	Oct. 2010	Corporate Officer of ASKA Pharmaceutical Co., Ltd.
	Jun. 2011	Member of the Board of Directors, Executive Corporate Officer of ASKA Pharmaceutical Co., Ltd.
	Jun. 2014	Senior Managing Member of the Board of Directors of ASKA Pharmaceutical Co., Ltd.
	Jun. 2015	Member of the Board of Directors of ASKA Pharma Medical Co., Ltd. (To Present) Member of the Board of Directors of ASKA Animal Health Co., Ltd. (To Present)
	Jun. 2019	Senior Managing Member of the Board of Directors, Representative Director of ASKA Pharmaceutical Co., Ltd. (To Present)
	Apr. 2021	Managing Member of the Board of Directors of the Company (To Present)
No. of Shares Held	16,700 shares	

Name	Sohta Yamaguchi	
New Position	Senior Managing Member of the Board of Directors, Representative Director [Current Member of the Board of Directors]	
Date of Birth	December 17, 1983	
Career Summary	Apr. 2008.	Joined Hitachi, Ltd.
	May. 2011	Registered as a patent attorney
	Feb. 2016	Joined ASKA Pharmaceutical Co., Ltd.
	Jun. 2017	Member of the Board of Directors, Executive Corporate Officer of ASKA Pharmaceutical Co., Ltd.
	Jun. 2019	Managing Member of the Board of Directors of ASKA Pharmaceutical Co., Ltd. (To Present)
	Apr. 2021	Managing Member of the Board of Directors of the Company (To Present)
No. of Shares Held	14,700 shares	

(3) Effective Date
June 24, 2021

【Contact】

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