

Press Release



Personnel Changes of Board Members and Corporate Officers

TOKYO, June 25, 2024 - ASKA Pharmaceutical Holdings Co., Ltd. (Head Office: Minato-ku, Tokyo/ President, Representative Director: Takashi Yamaguchi) announced that the Company decided to appoint the following board members and corporate officers at the Annual General Meeting of Shareholders and the Board of Directors held on June 25, 2024.

1. Board Members

Takashi Yamaguchi	President, Member of the Board of Directors, Representative Director
Atsushi Maruo	Senior Managing Member of the Board of Directors, Representative Director, In Charge of Sustainability
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
Kanae Karita	Member of the Board of Directors, Outside Director
Yuichiro Fukui	Audit & Supervisory Board Member
Kunihiro Gunji	Audit & Supervisory Board Member
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 In Charge of DX Promotion
Junichi Saito	Corporate Officer President, Member of the Board of Directors, Representative Director of ASKA Pharma Medical Co., Ltd.
Kazuhiro Chiku	Corporate Officer In Charge of Audit and Legal Affairs & Regulatory Compliance

* Ikuo Kumano, the Audit & Supervisory Board Member of the Company, retired as of June 25, 2024.

Media Contacts

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