

Press Release



Personnel Changes of Our Subsidiaries

TOKYO, April 27th, 2022 - ASKA Pharmaceutical Holdings Co., Ltd. (Headquarters: Minato-ku, Tokyo/ President, Representative Director: Takashi Yamaguchi, hereinafter “ASKA”) announced the following personnel changes of ASKA subsidiaries, effective June 28, 2022, respectively.

1. ASKA Pharmaceutical Co., Ltd.

Personnel Appointments (Board Members)

Hiroyasu Nishioka	<p>[New Responsibilities] Managing Member of the Board of Directors</p> <p>[Current Responsibilities] Member of the Board of Directors, Executive Corporate Officer</p>
Maiko Mori	<p>[New Responsibilities] Member of the Board of Directors, Executive Corporate Officer</p> <p>[Current Responsibilities] Corporate Officer Division Director, Quality & Safety Assurance Division</p>

* Kazuhiko Kato, Managing Member of the Board of Directors, is scheduled to retire as of June 28, 2022, and will be promoted to Senior Executive Corporate Officer of ASKA Pharmaceutical Holdings Co., Ltd. and Member of the Board of Directors of ASKA Pharma Medical Co., Ltd.

Personnel Appointments (Corporate Officers)

Norimichi Okubo	<p>[New Responsibilities]</p> <p>Executive Corporate Officer</p> <p>Division Director, Production Division</p> <p>Assistant Division Director, International Business Division</p> <p>[Current Responsibilities]</p> <p>Corporate Officer</p> <p>Division Director, Production Division</p> <p>Assistant Division Director, International Business Division</p>
Kiyohiko Tamura	<p>[New Responsibilities]</p> <p>Executive Corporate Officer</p> <p>Division Director, Administrative Division</p> <p>[Current Responsibilities]</p> <p>Corporate Officer</p> <p>Division Director, Administrative Division</p>
Toshitaka Nakajima	<p>[New Responsibilities]</p> <p>Corporate Officer</p> <p>Iwaki Factory Director, Production Division</p> <p>[Current Responsibilities]</p> <p>Iwaki Factory Director, Production Division</p>

2. ASKA Animal Health Co., Ltd.

Personnel Appointments

* Hirokuni Teramoto, Member of the Board of Directors, is scheduled to retire on June 28, 2022.

3. ASKA Pharma Medical Co., Ltd.

Personnel Appointments

Kazuhiko Kato	<p>[New Responsibilities]</p> <p>Member of the Board of Directors</p> <p>[Current Responsibilities]</p> <p>(Managing Member of the Board of Directors of ASKA Pharmaceutical Co., Ltd.)</p>
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Reference: Lists of Board Members and Corporate Officers

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
Hideshige Kito	Audit & Supervisory Board Member
Yuichiro Fukui	Audit & Supervisory Board Member

Corporate Officers

Hideo Tonomura	Executive Corporate Officer In Charge of Business Development and Medical Affairs
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 Assistant Division Director, Production Division
Hirohito Seki	Corporate Officer Assistant Division Director, Sales Division Director, Sales Planning Department
Masaya Takanashi	Corporate Officer Division Director, Development Division
Toshitaka Nakajima	Corporate Officer Iwaki Factory Director, Production Division

ASKA Animal Health Co., Ltd.

Board Members

Fumiyoshi Yamaguchi	President, Member of the Board of Directors, Representative Director
Minehiro Okegawa	Managing Member of the Board of Directors In Charge of Regulatory Affairs and Administration
Kiyohiko Tamura	Member of the Board of Directors
Ikuo Kumano	Audit & Supervisory Board Member

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
Kazuhiko Kato	Member of the Board of Directors
Hideshige Kito	Audit & Supervisory Board Member

Media Contacts

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