

# Press Release



## Personnel Changes of Corporate Officers and Board Members of ASKA Pharmaceutical Holdings Subsidiaries

**TOKYO, April 27, 2023** - ASKA Pharmaceutical Holdings Co., Ltd. (Head Office: Minato-ku, Tokyo/ President, Representative Director: Takashi Yamaguchi) announced the following personnel changes of corporate officers and board members of its subsidiaries. The nominations are subject to the approval of the Annual General Meeting of Shareholders scheduled for June 27, 2023.

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

|                |   |
|----------------|---|
| Junko Komatsu  | [New Responsibilities]<br>Corporate Officer<br>Division Director of Business Development Division<br>[Current Responsibilities]<br>Division Director of Business Development Division<br>Director of Business Development Department  |
| Tomohito Nagao | [New Responsibilities]<br>Corporate Officer<br>Assistant Division Director of Administrative Division<br>Director of Femtech Business Promotion Unit<br>[Current Responsibilities]<br>Assistant Division Director of Administrative Division<br>Director of Femtech Business Promotion Unit |

### 2. ASKA Animal Health Co., Ltd.

|                  |   |
|------------------|---|
| Minehiro Okegawa | [New Responsibilities]<br>Senior Managing Member of the Board of Directors<br>[Current Responsibilities]<br>Managing Member of the Board of Directors |
|------------------|---|

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

Kazuhiko Kato, Member of the Board of Directors, is scheduled to retire on June 27, 2023.

Reference (As of June 27, 2023)

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<br>Division Director, International Business Division<br>In Charge of Production Division   |
| Yutaka Kaihori    | Member of the Board of Directors, Executive Corporate Officer<br>Division Director, Sales Division<br>In Charge of Endocrine Business |
| Maiko Mori        | Member of the Board of Directors, Executive Corporate Officer<br>Division Director, Quality & Safety Assurance Division               |
| Hideshige Kito    | Audit & Supervisory Board Member  |
| Yuichiro Fukui    | Audit & Supervisory Board Member  |

Corporate Officers

|                  |   |
|------------------|---|
| Norimichi Okubo  | Executive Corporate Officer<br>Division Director, Production Division<br>Assistant Division Director, International Business Division |
| Kiyohiko Tamura  | Executive Corporate Officer<br>Division Director, Administrative Division   |
| Kazuhiro Chiku   | Corporate Officer<br>Assistant Division Director, Production Division   |
| Hirohito Seki    | Corporate Officer<br>Assistant Division Director, Sales Division<br>Director, Sales Planning Department                               |
| Masaya Takanashi | Corporate Officer<br>Division Director, Development Division  |

|                    |  |
|--------------------|--|
| Toshitaka Nakajima | Corporate Officer<br>Iwaki Factory Director, Production Division   |
| Kunihiro Gunji     | Corporate Officer<br>Director of Information service Supervisory Unit  |
| Junko Komatsu      | Corporate Officer<br>Division Director of Business Development Division  |
| Tomohito Nagao     | Corporate Officer<br>Assistant Division Director of Administrative Division<br>Director of Femtech Business Promotion Unit |

## 2. ASKA Animal Health Co., Ltd.

### Board Members

|                     |   |
|---------------------|---|
| Fumiyoshi Yamaguchi | President, Member of the Board of Directors, Representative Director  |
| Minehiro Okegawa    | Senior Managing Member of the Board of Directors<br>In Charge of Development, Regulatory Affairs and Administration |
| Kiyohiko Tamura     | Member of the Board of Directors  |
| Ikuo Kumano         | 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

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