

Press Release



Personnel Changes of Corporate Officers and Board Members

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

1. Changes of Board Members

Name	Current Responsibilities	New Responsibilities	
Atsushi Maruo	Member of the Board of Directors	Senior Managing Member of the Board of Directors, Representative Director	Promoted
Kazuhiko Kato	Member of the Board of Directors	Executive Corporate Officer	Newly Appointed ^{※1}
Sota Yamaguchi	Member of the Board of Directors	Senior Managing Member of the board of Directors, Representative Director	Promoted
Yuichiro Fukui	Member of the Board of Directors	Audit & Supervisory Board Member	Newly Appointed ^{※2}
Ikuo Kumano	Member of the Board of Directors	Audit & Supervisory Board Member	Newly Appointed ^{※2}
Satoshi Komatsu	Audit & Supervisory Board Member	—	Retired
Hideshige Kito	Audit & Supervisory Board Member	—	Retired

※1 Newly appointed as Executive Corporate Officer after retired from Member of the Board of Directors

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

2. Changes of Corporate Officers

Name	Current Responsibilities	New Responsibilities	
Kazuhiro Chiku	Corporate Officer Assistant Division Director, Group Business Management Division	—	Retired
Junichi Saito	Director, Higashi-Nihon Sales Department Region 1, Sales Division, ASKA Pharmaceutical Co., Ltd.	Corporate Officer In Charge of Special Appointments, President, Representative Director of ASKA Pharma Medical Co., Ltd.	Newly Appointed
Kiyohiko Tamura	Assistant Division Director, Group Business Management Division	Corporate Officer Division Director, Group Business Management Division	Newly Appointed
Fumiyoshi Yamaguchi	President, Representative Director of ASKA Animal Health Co., Ltd.	Corporate Officer In Charge of Special Appointments, President, Representative Director of ASKA Animal Health Co., Ltd.	Newly Appointed

Reference: List of Corporate Officers and Board Members

Board Members

Takashi Yamaguchi	President, Member of the Board of Directors, Representative Director	Group-wide Management
Atsushi Maruo	Senior Managing Member of the Board of Directors, Representative Director	Assistant to President
Sota Yamaguchi	Senior Managing Member of the Board of Directors, Representative Director	President, Representative Director of ASKA Pharmaceutical Co., Ltd.
Yasunori Yoshimura	Member of the Board of Directors	Member of the Board of Directors, Outside Director
Michizo Yamanaka	Member of the Board of Directors	Member of the Board of Directors, Outside Director
Tsutomu Harino	Member of the Board of Directors	Member of the Board of Directors, Outside Director
Ikuo Kumano	Audit & Supervisory Board Member	Audit & Supervisory Board Member
Yuichiro Fukui	Audit & Supervisory Board Member	Audit & Supervisory Board Member
Takao Kimura	Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Keiko Fukuchi	Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member

Corporate Officers

Kazuhiko Kato	Executive Corporate Officer	In Charge of New Business Development
Kunihiro Gunji	Corporate Officer	In Charge of Audit and Legal Affairs & Regulatory Compliance
Junichi Saito	Corporate Officer	In Charge of Special Appointments, President, Representative Director of ASKA Pharma Medical Co., Ltd.
Kiyohiko Tamura	Corporate Officer	Assistant Division Director, Group Business Management Division
Fumiyoshi Yamaguchi	Corporate Officer	In charge of Special appointments,, President, Representative Director of ASKA Animal Health Co., Ltd.

【Contact】

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