

Press Release



Personnel Changes of ASKA Pharmaceutical Holdings Subsidiaries

TOKYO, June 25, 2024 - ASKA Pharmaceutical Holdings Co., Ltd. (Head Office: Minato-ku, Tokyo/ President, Representative Director: Takashi Yamaguchi) announced the following personnel changes of board members and corporate officers of its subsidiaries as of June 25, 2024.

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 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
Yuichiro Fukui	Audit & Supervisory Board Member
Kunihiro Gunji	Audit & Supervisory Board Member

Corporate Officers

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 Director of Information service Supervisory Unit
Hirohito Seki	Corporate Officer Director of Endocrine Business Unit
Masaya Takanashi	Corporate Officer Division Director, Development Division
Toshitaka Nakajima	Corporate Officer Iwaki Factory Director, Production Division
Junko Komatsu	Corporate Officer Division Director, Business Development Division
Tomohito Nagao	Corporate Officer Assistant Division Director of Administrative Division Director of Femtech Business Promotion Unit
Shuzo Watanabe	Corporate Officer Division Director, Innovative Drug Discovery Division

* Hideshige Kito, the Audit & Supervisory Board Member, retired as of June 25, 2024.

2. ASKA Animal Health Co., Ltd.

Board Members

Fumiyoshi Yamaguchi	President, Member of the Board of Directors, Representative Director In Charge of Development, Regulatory Affairs
Minehiro Okegawa	Senior Managing Member of the Board of Directors In Charge of Administration, Sales Assistant
Kiyohiko Tamura	Member of the Board of Directors
Yuichiro Fukui	Audit & Supervisory Board Member

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

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
Kunihiro Gunji	Audit & Supervisory Board Member

* Hideshige Kito, the Audit & Supervisory Board Member, retired as of June 25, 2024.

Media Contacts

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