

Press Release



Personnel Changes of Corporate Officers and Board Members

TOKYO, April 25, 2024 - ASKA Pharmaceutical Holdings Co., Ltd. (Head Office: Minato-ku, Tokyo/ President, Representative Director: Takashi Yamaguchi) announced the following personnel changes of the corporate officers and the board members. The nominations are supposed to be effective on June 25, 2024.

1. Personnel Changes of the Board Members

Kanae Karita	[New Responsibilities] Member of the Board of Directors, Outside Director [Reference: Concurrent Positions] Professor, Department of Public Health, Kyorin University, School of Medicine Director, The Japanese Medical Science Federation Director, The Japanese Association of Medical Sciences
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Kunihiro Gunji	[New Responsibilities] * Audit & Supervisory Board Member [Current Responsibilities] Corporate Officer In Charge of Audit and Legal Affairs & Regulatory Compliance (Corporate Officer, Director, Information service Supervisory Unit of ASKA Pharmaceutical Co., Ltd.)
Ikuo Kumano	[Reference] Scheduled to retire the Audit & Supervisory Board Member [Current Responsibilities] Audit & Supervisory Board Member

* After retiring from the position of corporate officer, he will be appointed as an Audit & Supervisory Board Member.

2. Personnel Changes of the Corporate Officer

Kazuhiro Chiku	[New Responsibilities] Corporate Officer In Charge of Audit and Legal Affairs & Regulatory Compliance (Corporate Officer, Director, Information service Supervisory Unit of ASKA Pharmaceutical Co., Ltd.) [Current Responsibilities] (Corporate Officer, Assistant Division Director, Production Division of ASKA Pharmaceutical Co., Ltd.)
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Reference (As of June 25, 2024)

1. Board Members

Takashi Yamaguchi	President, Member of the Board of Directors, Representative Director (Member of the Board of Directors, Representative Director, Chairman of the Board of ASKA Pharmaceutical Co., Ltd.)
Atsushi Maruo	Senior Managing Member of the Board of Directors, Representative Director, In Charge of Sustainability (Member of the Board of Directors, Vice Chairman of the Board of ASKA Pharmaceutical Co., Ltd.)
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 (Audit & Supervisory Board Member of ASKA Pharmaceutical Co., Ltd., Audit & Supervisory Board Member of ASKA Animal Health Co., Ltd.)
Kunihiro Gunji	Audit & Supervisory Board Member (Audit & Supervisory Board Member of ASKA Pharmaceutical Co., Ltd., Audit & Supervisory Board Member of ASKA Pharma Medical Co., Ltd.)
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 (Executive Corporate Officer, Division Director, Administrative Division of ASKA Pharmaceutical Co., Ltd.)
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 (Corporate Officer, Director, Information service Supervisory Unit of ASKA Pharmaceutical Co., Ltd.)

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