

Press Release



Personnel Changes of Corporate Officers and Board Members

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 corporate officers and board members, effective June 28, 2022, respectively.

1. Personnel Appointments (Board members)

Maiko Mori	<p>[New Responsibilities]</p> <p>Member of the Board of Directors, Executive Corporate Officer (Member of the Board of Directors, Executive Corporate Officer, Division Director of Quality & Safety Assurance Division of ASKA Pharmaceutical Co., Ltd.)</p> <p>[Current Responsibilities]</p> <p>(Corporate Officer, Division Director of Quality & Safety Assurance Division of ASKA Pharmaceutical Co., Ltd.)</p>
Fumiyoshi Yamaguchi	<p>[New Responsibilities]</p> <p>Member of the Board of Directors, Executive Corporate Officer (President, Member of the Board of Directors, Representative Director of ASKA Animal Health Co., Ltd.)</p> <p>[Current Responsibilities]</p> <p>Corporate Officer (President, Member of the Board of Directors, Representative Director of ASKA Animal Health Co., Ltd.)</p>

2. Personnel Appointments (Corporate Officers)

Kazuhiko Kato	<p>[New Responsibilities]</p> <p>Senior Executive Corporate Officer, In Charge of New Business Development (Member of the Board of Directors of ASKA Pharma Medical Co., Ltd.)</p> <p>[Current Responsibilities]</p> <p>Executive Corporate Officer, In Charge of New Business Development (Managing Member of the Board of Directors of ASKA Pharmaceutical Co., Ltd.)</p>
Kiyohiko Tamura	<p>[New Responsibilities]</p> <p>Executive Corporate Officer, Division Director of Group Business Management Division (Executive Corporate Officer, Division Director of Administrative Division of ASKA Pharmaceutical Co., Ltd.)</p> <p>[Current Responsibilities]</p> <p>Corporate Officer, Division Director of Group Business Management Division (Corporate Officer, Division Director of Administrative Division of ASKA Pharmaceutical Co., Ltd.)</p>

Reference: Lists of Board Members and Corporate Officers

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 (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
Michizo Yamanaka	Member of the Board of Directors, Outside Director
Tsutomu Harino	Member of the Board of Directors, Outside Director
Ikuo Kumano	Audit & Supervisory Board Member (Audit & Supervisory Board Member of ASKA Animal Health Co., Ltd.)
Yuichiro Fukui	Audit & Supervisory Board Member (Audit & Supervisory Board Member of ASKA Pharmaceutical Co., Ltd.)
Takao Kimura	Outside Audit & Supervisory Board Member
Keiko Fukuchi	Outside Audit & Supervisory Board Member

Corporate Officers

Kazuhiko Kato	Senior Executive Corporate Officer In Charge of New Business Development (Member of the Board of Directors of ASKA Pharma Medical Co., Ltd.)
Kiyohiko Tamura	Executive Corporate Officer Division Director, Group Business Management Division (Executive Corporate Officer Division Director, Administrative Division of ASKA Pharmaceutical Co., Ltd.)

Kunihiro Gunji	Corporate Officer In Charge of Audit and Legal Affairs & Regulatory Compliance
Junichi Saito	Corporate Officer (President, Member of the Board of Directors, Representative Director of ASKA Pharma Medical Co., Ltd.)

Media Contacts

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