

# Press Release



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

**TOKYO, June 27, 2023** - 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.

### 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 In Charge of Endocrine Business
Maiko Mori	Member of the Board of Directors, Executive Corporate Officer 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 Division Director, Production Division Assistant Division Director, International Business Division
Kiyohiko Tamura	Executive Corporate Officer Division Director, Administrative Division
Kazuhiro Chiku	Corporate Officer Assistant Division Director, Production Division
Hirohito Seki	Corporate Officer Assistant Division Director, Sales Division Director, Sales Planning Department
Masaya Takanashi	Corporate Officer Division Director, Development Division
Toshitaka Nakajima	Corporate Officer Iwaki Factory Director, Production Division
Kunihiro Gunji	Corporate Officer Director of Information service Supervisory Unit
Junko Komatsu	Corporate Officer Division Director of Business Development Division
Tomohito Nagao	Corporate Officer Assistant Division Director of Administrative Division 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 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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