

## Board Members and Corporate Officers (As of June 28, 2023)



**President, Member of the Board of Directors, Representative Director**

**Takashi Yamaguchi** 1

Apr. 1978 Joined Teikoku Hormone Mfg. Co., Ltd. (currently ASKA Pharmaceutical Co., Ltd.)  
 Jun. 1991 President, Member of the Board of Directors, Representative Director of Teikoku Hormone Mfg. Co., Ltd.  
 Apr. 2021 President, Member of the Board of Directors, Representative Director of the Company (to Present)  
 Jun. 2021 Member of the Board of Directors, Representative Director, Chairman of the Board of ASKA Pharmaceutical Co., Ltd. (to Present)

**Member of the Board of Directors, Executive Corporate Officer**

**Maiko Mori** 4

Apr. 1987 Joined Teikoku Hormone Mfg. Co., Ltd. (currently ASKA Pharmaceutical Co., Ltd.)  
 Apr. 2020 Division Director of Quality & Safety Assurance Division of ASKA Pharmaceutical Co., Ltd.  
 Jun. 2022 Member of the Board of Directors, Executive Corporate Officer, Division Director of Quality & Safety Assurance Division of ASKA Pharmaceutical Co., Ltd. (to Present)  
 Member of the Board of Directors, Executive Corporate Officer of the Company (to Present)

**Member of the Board of Directors (Outside Director)**

**Yasunori Yoshimura** 6

Apr. 2007 Chairperson of Japan Society of Obstetrics and Gynecology  
 Oct. 2012 Representative Director of YOSHIMURA BIOETHIC INSTITUTE (to Present)  
 Apr. 2014 Professor Emeritus of Keio University (to Present)  
 Apr. 2021 Member of the Board of Directors, Outside Director of the Company (to Present)

**Senior Managing Member of the Board of Directors, Representative Director**

**Atsushi Maruo** 2

Apr. 1981 Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)  
 Apr. 2009 Tohoku Region Manager and Sendai Branch Manager of The Mitsubishi Bank, Ltd.  
 Oct. 2010 Corporate Officer of ASKA Pharmaceutical Co., Ltd.  
 Jun. 2021 Member of the Board of Directors, Vice Chairman of the Board of ASKA Pharmaceutical Co., Ltd. (to Present)  
 Apr. 2023 Senior Managing Member of the Board of Directors, Representative Director of the Company, In charge of Sustainability (to Present)

**Member of the Board of Directors, Executive Corporate Officer**

**Fumiyoshi Yamaguchi** 5

Jul. 2011 Joined ASKA Pharmaceutical Co., Ltd.  
 Jun. 2020 Corporate Officer of ASKA Pharmaceutical Co., Ltd. Member of the Board of Directors of ASKA Animal Health Co., Ltd.  
 Jan. 2021 President, Member of the Board of Directors, Representative Director of ASKA Animal Health Co., Ltd. (to Present)  
 Jun. 2022 Member of the Board of Directors, Executive Corporate Officer of the Company (to Present)

**Member of the Board of Directors (Outside Director)**

**Minoru Awabayashi** 7

Jul. 1983 Established Pacific Marketing Partners, Inc., Managing Director  
 Apr. 2005 Representative Director of Nihon Omniglow, K.K.  
 Apr. 2016 Senior Vice President of Takenaka Partners Corp.  
 Jun. 2023 Member of the Board of Directors, Outside Director of the Company (to Present)

**Senior Managing Member of the Board of Directors, Representative Director**

**Sohta Yamaguchi** 3

Apr. 2008 Joined Hitachi, Ltd.  
 May 2011 Registered as a patent attorney  
 Feb. 2016 Joined ASKA Pharmaceutical Co., Ltd.  
 Jun. 2021 Senior Managing Member of the Board of Directors, Representative Director of the Company (to Present)  
 President, Member of the Board of Directors, Representative Director of ASKA Pharmaceutical Co., Ltd. (to Present)

**Member of the Board of Directors (Outside Director)**

**Yasuji Enokido** 8

Apr. 2013 Officer of Panasonic Corporation  
 Apr. 2015 Managing Officer of Panasonic Corporation President of AVC Networks Company  
 Apr. 2016 Representative Director, Senior Managing Director of Panasonic Corporation  
 Nov. 2017 CEO of So-En Corporation (to Present)  
 Jun. 2023 Member of the Board of Directors, Outside Director of the Company (to Present)

**Audit & Supervisory Board Member**

**Ikuo Kumano** 9

Apr. 1982 Joined Teikoku Hormone Mfg. Co., Ltd. (currently ASKA Pharmaceutical Co., Ltd.)  
 Jun. 2018 Member of the Board of Directors, Executive Corporate Officer, In charge of Production, Division Director of Administrative Division of ASKA Pharmaceutical Co., Ltd.  
 Jun. 2021 Audit & Supervisory Board Member of the Company (to Present)  
 Audit & Supervisory Board Member of ASKA Animal Health Co., Ltd. (to Present)

**Outside Audit & Supervisory Board Member**

**Takao Kimura** 11

Jul. 2000 President and Representative Director of Nycomed Amersham PLC  
 Apr. 2010 Executive Officer, Supervising Manager of Business Development Division in Asia-Pacific Region of sanofi-aventis K.K. (currently Sanofi K.K.)  
 Feb. 2016 Representative Partner of TK Pharma Partners LLC. (to Present)  
 Apr. 2021 Outside Audit & Supervisory Board Member of the Company (to Present)

**Audit & Supervisory Board Member**

**Yuichiro Fukui** 10

Apr. 1984 Joined Takeda Pharmaceutical Company Limited  
 Apr. 2009 Director of Eastern Japan Sales Unit of Pharmaceutical Marketing Division of Takeda Pharmaceutical Company Limited  
 Jun. 2015 Executive Corporate Officer of ASKA Pharmaceutical Co., Ltd.  
 Jun. 2021 Audit & Supervisory Board Member of the Company (to Present)  
 Audit & Supervisory Board Member of ASKA Pharmaceutical Co., Ltd. (to Present)

**Outside Audit & Supervisory Board Member**

**Keiko Fukuchi** 12

Jul. 2013 Director (Mutual Agreement Procedures), International Operations Division, Commissioner's Secretariat of National Tax Agency  
 Mar. 2018 Regional Commissioner of Kanazawa Regional Taxation Bureau  
 Aug. 2019 Registered as a tax accountant. Representative of Fukuchi Keiko Tax Accountant Office (to Present)  
 Apr. 2021 Outside Audit & Supervisory Board Member of the Company (to Present)

### Corporate Officers

**Kiyohiko Tamura**  
 Executive Corporate Officer  
 Division Director, Group Business Management Division

**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.

For details, please visit our website.  
<https://www.aska-pharma-hd.co.jp/english/company/official.html>