

Board Members and Corporate Officers (As of June 25, 2024)



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)

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 Omiglow Japan Co., Ltd.

Apr. 2016 Senior Vice President of Takenaka Partners Corp.

Jun. 2023 Member of the Board of Directors, Outside Director of the Company (to Present)

Oct. 2024 CEO of M&A Strategy Advisors Co., Ltd. (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 Senior Managing Member of the Board of Directors, Representative Director of the Company

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, in charge of Sustainability of the Company (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)
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)

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)

Jun. 2021 President, Member of the Board of Directors, Representative Director of ASKA Pharmaceutical Co., Ltd. (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)

Jul. 2015 Vice President of Fukushima Medical University (to Present)

Apr. 2021 Member of the Board of Directors, Outside Director of the Company (to Present)

Member of the Board of Directors (Outside Director)
Kanae Karita ⁹

Apr. 2015 Professor of the Department of Hygiene and Public Health, Faculty of Medicine, Kyorin University (to Present)

Director of the Gender Equality Promotion Office, Kyorin University

Jun. 2019 Director of the Japanese Medical Science Federation, Director of the Japanese Association of Medical Sciences (to Present)

Apr. 2024 Member of the Food Safety Standards Council, Cabinet Office (to Present)

Jun. 2024 Member of the Board of Directors, Outside Director 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)

Jun. 2021 Audit & Supervisory Board Member of ASKA Pharmaceutical Co., Ltd. (to Present)

Jun. 2024 Audit & Supervisory Board Member of ASKA Animal Health Co., Ltd. (to Present)

Outside Audit & Supervisory Board Member
Takao Kimura ¹²

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)

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

Audit & Supervisory Board Member
Kunihiro Gunji ¹¹

Apr. 1984 Joined Teikoku Hormone Mfg. Co., Ltd. (currently ASKA Pharmaceutical Co., Ltd.)

Jun. 2018 Corporate Officer, Division Director of Development Division of ASKA Pharmaceutical Co., Ltd.

Apr. 2021 Corporate Officer in charge of Audit, Legal Affairs & Regulatory Compliance of the Company

Jun. 2024 Audit & Supervisory Board Member of the Company (to Present)

Jun. 2024 Audit & Supervisory Board Member of ASKA Pharmaceutical Co., Ltd. (to Present)

Jun. 2024 Audit & Supervisory Board Member of ASKA Pharma Medical Co., Ltd. (to Present)

Outside Audit & Supervisory Board Member
Keiko Fukuchi ¹³

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

Executive Corporate Officer
Kiyohiko Tamura

Division Director, Group Business Management Division, in charge of DX Promotion

Executive Corporate Officer, Division Director of Administrative Division of ASKA Pharmaceutical Co., Ltd.

Member of the Board of Directors of ASKA Animal Health Co., Ltd.

Member of the Board of Directors of ASKA Pharma Medical Co., Ltd.

Corporate Officer
Junichi Saito

President, Member of the Board of Directors, Representative Director of ASKA Pharma Medical Co., Ltd.

Corporate Officer
Kazuhiro Chiku

In Charge of Audit and Legal Affairs & Regulatory Compliance

Corporate Officer, Director of Information Service Supervisory Unit of ASKA Pharmaceutical Co., Ltd.