

March 8, 2023

**Otsuka Pharmaceutical Appointments of Board Members and Statutory Auditors**

<i>Name</i>	<i>Title</i>
Tatsuo Higuchi	Chairman and Representative Director
Makoto Inoue	President and Representative Director
Yoshiro Matsuo	Executive Deputy President and Representative Director
Susumu Tamai	Vice Chairman
Mikio Bando	Managing Director (Emerging Countries and OIAA Division*)
Shuichi Takagi	Managing Director (Business Strategy)
Toshiki Sudo	Executive Director (Research, Intellectual Property and Head of the Osaka Research Center for Drug Discovery)
Shinichi Taira	Executive Director (OIAA Division*, Production)
Akemi Kaneko	Executive Director (Quality Control and Quality Assurance)
Kiyoshi Taniguchi	Executive Director (Production, Supply Chain and CMC)
Yuko Makino	Executive Director (Finance)
Ichiro Otsuka	Executive Director
Nobuo Kouno	Standing Audit & Supervisory Board Member
Kazuya Inagaki	Standing Audit & Supervisory Board Member
Takeo Suzuki	Standing Audit & Supervisory Board Member
Hiroshi Sugawara	Audit & Supervisory Board Member

\* Otsuka International Asia Arab Division