

March 7, 2018

**Otsuka Pharmaceutical Appoints  
Board Members and Statutory Auditors**

| <i>Name</i>                         | <i>Title</i>  |
|-------------------------------------|---|
| Tatsuo Higuchi                      | President and Representative Director   |
| Nobuyuki Morishima                  | Vice President and Representative Director  |
| Susumu Tamai                        | Executive Deputy President  |
| Makoto Inoue<br>(new appointment)   | Senior Managing Director<br>(Nutraceutical Business)  |
| Toshiki Sudo                        | Executive Director<br>(Research)  |
| Taku Seriu                          | Executive Director<br>(Product Safety and Quality Assurance, Pharmacovigilance,<br>Regulatory Affairs, Medical Affairs) |
| Kabir Nath<br>(new appointment)     | Executive Director<br>(North America Pharmaceutical Business)   |
| Junji Tashiro                       | Executive Director<br>(Global HR and concurrently Otsuka America, Inc.)   |
| Shinichi Taira<br>(new appointment) | Executive Director<br>(Production)  |
| Akemi Kaneko<br>(new appointment)   | Executive Director<br>(Quality Control)   |
| Ichiro Otsuka                       | Executive Director  |
| Nobuo Kouno                         | Standing Audit & Supervisory Board Member   |
| Hiroshi Inaka                       | Standing Audit & Supervisory Board Member   |
| Toshio Shiba<br>(new appointment)   | Standing Audit & Supervisory Board Member   |
| Hiroshi Sugawara                    | Audit & Supervisory Board Member  |

As of March 7, 2018 Tatsuro Watanabe retired as managing director and Yasuhisa Katsuta retired as standing audit & supervisory board member