

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	Executive Deputy President and Representative Director
Susumu Tamai	Executive Deputy President
Makoto Inoue (new appointment)	Senior Managing Director (Nutraceutical Business)
Toshiki Sudo	Executive Director (Research)
Taku Seriu	Executive Director (Product Safety and Quality Assurance, Pharmacovigilance, Regulatory Affairs)
Kabir Nath (new appointment)	Executive Director (North America Pharmaceutical Business)
Junji Tashiro	Executive Director (Global HR and Otsuka America, Inc.)
Shinichi Taira (new appointment)	Executive Director (Production)
Akemi Kaneko (new appointment)	Executive Director (Quality Control)
Ichiro Otsuka	Executive Director
Nobuo Kouno	Standing Audit & Supervisory Board Member
Hiroshi Inaka	Standing Audit & Supervisory Board Member
Toshio Shiba (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