

March 6, 2025

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

Otsuka Pharmaceutical Co., Ltd. announced that the board members and audit & supervisory board members as detailed below were ratified today at the annual general shareholders' meeting, a meeting of its Board of Directors and a meeting of its Audit & Supervisory Board.

<i>Name</i>	<i>Title</i>
Tatsuo Higuchi	Senior Executive Director and Chairman
Makoto Inoue	President and Representative Director
Yoshiro Matsuo	Executive Deputy President and Representative Director
Mikio Bando (promotion)	Senior Executive Managing Director & Board Member (Emerging Countries and OIAA Division*)
Hiroaki Ono (promotion)	Executive Managing Director & Board Member (Pharmaceutical Business Division)
Toshiki Sudo	Senior Executive Director & Board Member (Research and Intellectual Property)
Akemi Kaneko	Senior Executive Director & Board Member (Quality Control and Quality Assurance)
Kiyoshi Taniguchi	Senior Executive Director & Board Member (Production, Supply Chain and CMC)
Yuko Makino	Senior Executive Director & Board Member (Finance)
Ichiro Otsuka	Senior Executive Director & Board Member
Tarek Rabah	Senior Executive Director & Board Member
John Kraus	Senior Executive Director & Board Member
Jeff Boutelle	Senior Executive Director & Board Member
Takeo Suzuki	Standing Audit & Supervisory Board Member
Kazuya Inagaki	Standing Audit & Supervisory Board Member
Atsuo Kouno	Standing Audit & Supervisory Board Member
Hiroshi Sugawara	Audit & Supervisory Board Member

\* Otsuka International Asia Arab Division