

March 6, 2026

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	Senior Executive Managing Director & Board Member (OIAA* Business)
Hiroaki Ono (promotion)	Senior Executive Managing Director & Board Member (Pharmaceutical Business Group)
Akemi Kaneko	Senior Executive Director & Board Member (Quality Control and Quality Assurance)
Kiyoshi Taniguchi	Senior Executive Director & Board Member (Production, Supply Chain and CMC)
Tsuyoshi Nakamura (new appointment)	Senior Executive Director & Board Member (Finance and Otsuka America, Inc.)
Toshiki Sudo	Senior Executive Director & Board Member
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
Kazuya Inagaki	Standing Audit & Supervisory Board Member
Takeo Suzuki	Standing Audit & Supervisory Board Member
Atsuo Kouno	Standing Audit & Supervisory Board Member
Hiroshi Sugawara	Audit & Supervisory Board Member

* Otsuka International Asia Arab Division

Yuko Makino, Executive Director (Finance) has retired as of March 6, 2026.