

March 7, 2017

**Otsuka Pharmaceutical Co., Ltd. Appoints  
Board Members and Statutory Auditors**

<i>Title</i>	<i>Name</i>
President and Representative Director	Tatsuo Higuchi
Vice President and Representative Director	Nobuyuki Morishima
Vice President and Executive Director	Susumu Tamai
Managing Director (Headquarters - HR, Accounting, Legal, PR, Administration)	Tatsuro Watanabe
Managing Director (Nutraceutical Business)	Makoto Inoue (new appointment)
Executive Director	Ichiro Otsuka
Executive Director (Product Safety and Quality Assurance, Pharmacovigilance, Regulatory Affairs)	Taku Seriu
Executive Director (Research)	Toshiki Sudo (new appointment)
Executive Director (Global HR and concurrently Otsuka America, Inc.)	Junji Tashiro (new appointment)
Standing Statutory Auditor	Nobuo Kouno
Standing Statutory Auditor	Hiroshi Inaka (new appointment)
Statutory Auditor	Yasuhisa Katsuta
Statutory Auditor	Hiroshi Sugawara

As of March 7, 2017 Hiroshi Inaka retired as senior managing director and became standing statutory auditor.