

March 7, 2019

**Otsuka Pharmaceutical Reappointments and New Appointments of
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)	Executive Deputy President
Toshiki Sudo	Executive Director (Research and Intellectual Property)
Taku Seriu	Executive Director (Product Safety & Quality Assurance, Pharmacovigilance, Regulatory Affairs and Medical Affairs)
Kabir Nath	Executive Director (North America Pharmaceutical and Global Marketing)
Junji Tashiro	Executive Director (Global Human Resources, Headquarters and Otsuka America, Inc.)
Shinichi Taira	Executive Director (Production)
Akemi Kaneko	Executive Director (Quality)
Mikio Bando (new appointment)	Executive Director (Emerging Countries and OIAA Division*)
Shuichi Takagi (new appointment)	Executive Director (Finance and Business Portfolio Management)
Ichiro Otsuka	Executive Director
Nobuo Kouno	Standing Audit & Supervisory Board Member
Hiroshi Inaka	Standing Audit & Supervisory Board Member
Toshio Shiba	Standing Audit & Supervisory Board Member
Hiroshi Sugawara	Audit & Supervisory Board Member

* Otsuka International Asia Arab Division

Newly appointed Executive Director Shuichi Takagi is also scheduled to be appointed as an executive director of our parent company Otsuka Holdings at its annual shareholders meeting on March 28, 2019.