

NEWS RELEASE

February 14, 2025

Otsuka Holdings Announces Personnel Changes

Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Makoto Inoue) announced that the changes of Directors below were determined today at a meeting of its Board of Directors. The resolution is subject to approval at the annual general shareholders' meeting and a meeting of its Board of Directors scheduled for March 28, 2025.

Newly appointed Director

Name : Jiro Seguchi
New Position : Outside Director
Effective Date : March 28, 2025

Resignation of Director

Name : Ko Sekiguchi
Current Position : Outside Director
Effective Date : March 28, 2025