

Otsuka Holdings appoints Board Members and Audit & Supervisory Board Members

Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi) announced the board members and audit & supervisory board members as detailed below were ratified today at the annual general shareholders' meeting and a meeting of its Board of Directors.

Board Members and Audit & Supervisory Board Members

Title	Name
Chairman and Representative Director	Ichiro Otsuka
President and Representative Director, CEO	Tatsuo Higuchi
Senior Managing Director	Yoshiro Matsuo
Executive Director, CFO	Yuko Makino
Executive Director, Business Portfolio Management	Shuichi Takagi (new appointment)
Executive Director	Sadanobu Tobe
Executive Director	Atsumasa Makise
Executive Director	Masayuki Kobayashi
Executive Director	Noriko Tojo
Outside Director	Yukio Matsutani
Outside Director	Ko Sekiguchi
Outside Director	Yoshihisa Aoki (new appointment)
Standing Audit & Supervisory Board Member	Yozo Toba
Outside Audit & Supervisory Board Member	Hiroshi Sugawara
Outside Audit & Supervisory Board Member	Yoko Wachi
Outside Audit & Supervisory Board Member	Kazuo Takahashi

*Tadaaki Konose retired as outside director.