

Otsuka Foods Announces Personnel Changes

Otsuka Foods Co., Ltd., a subsidiary of Otsuka Holdings Co., Ltd., announced that it has passed a resolution at its annual general shareholders' meeting and Board of Directors' meeting held on March 10, 2023 to change its directors as detailed below.

Changes of Directors

Name	Goro Ikeuchi
New Position	President and Representative Director, Otsuka Foods Co., Ltd.
Previous Position	Branch Manager for Consumer Products, Tokyo Metropolitan First Branch, Nutraceuticals Division, Otsuka Pharmaceutical Co., Ltd.
Effective Date	March 10, 2023

Name	Koichi Shiraishi
New Position	Vice President, Associate (Nutraceuticals Business), Otsuka International Asia Arab Division, Otsuka Pharmaceutical Co., Ltd.
Previous Position	President and Representative Director, Otsuka Foods Co., Ltd.
Effective Date	March 10, 2023

Name	Yoshiro Matsuo
New Position	Executive Director, Otsuka Foods Co., Ltd.
Effective Date	March 10, 2023

*Yoshiro Matsuo also serves concurrently as Executive Deputy President and Director of Otsuka Holdings Co., Ltd.