

March 15, 2022

Otsuka Pharmaceutical Factory Announces Personnel Changes

Otsuka Pharmaceutical Factory, Inc., a subsidiary of Otsuka Holdings Co., Ltd., announced the changes of directors. The change was ratified today at the annual general shareholders' meeting and a meeting of its Board of Directors.

The following Otsuka Pharmaceutical Factory's board member also serves as a board member of Otsuka Holdings Co., Ltd.

Change of Director

Name	Ichiro Otsuka
Position	Representative Director
Previous Position	Chairman and Executive Director
Effective Date	March 15, 2022

*Ichiro Otsuka also serves concurrently as Chairman and Representative Director of Otsuka Holdings Co., Ltd.