

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, a meeting of its Board of Directors and a meeting of its Audit & Supervisory Board.

Board Members and Audit & Supervisory Board Members

Name	Title
Ichiro Otsuka	Chairman and Representative Director
Tatsuo Higuchi	President and Representative Director, CEO
Yoshiro Matsuo	Executive Deputy President and Director (promotion)
Shuichi Takagi	Managing Director, CSO (promotion)
Yuko Makino	Executive Director, CFO
Masayuki Kobayashi	Executive Director
Noriko Tojo	Executive Director
Makoto Inoue	Executive Director
Yukio Matsutani	Outside Director
Ko Sekiguchi	Outside Director
Yoshihisa Aoki	Outside Director
Mayo Mita	Outside Director
Tatsuaki Kitachi	Outside Director (new appointment)
Yozo Toba	Standing Audit & Supervisory Board Member
Hiroshi Sugawara	Outside Audit & Supervisory Board Member
Kanako Osawa	Outside Audit & Supervisory Board Member (new appointment)
Sachie Tsuji	Outside Audit & Supervisory Board Member (new appointment)

*Yoko Wachi and Kazuo Takahashi retired as Outside Audit & Supervisory Board Member.