

NEWS RELEASE

October 31, 2024

Otsuka Announces Personnel Changes

Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi), and Otsuka Pharmaceutical Co., Ltd. (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director: Makoto Inoue), a subsidiary of Otsuka Holdings Co., Ltd., announce changes of directors. The changes were ratified at meetings of the Board of Directors held at Otsuka Holdings Co., Ltd. and Otsuka Pharmaceutical Co., Ltd. on October 31st.

Changes of Directors at Otsuka Holdings Co., Ltd.

Name : Tatsuo Higuchi
Current Position : President and Representative Director, CEO
New Position : Executive Director and Advisor
Effective Date : January 1, 2025

Name : Makoto Inoue
Current Position : Representative Director, COO
New Position : President and Representative Director, CEO
Effective Date : January 1, 2025

Name : Yoshiro Matsuo
Current Position : Executive Deputy President and Director
New Position : Executive Deputy President and Representative Director
Effective Date : January 1, 2025

Change of Director at Otsuka Pharmaceutical Co., Ltd.

Name : Tatsuo Higuchi
Current Position : Chairman and Representative Director
New Position : Chairman and Executive Director
Effective Date : January 1, 2025