

NEWS RELEASE

Otsuka Holdings Co., Ltd.

March 28, 2025

Otsuka Holdings appoints Board Members and Auditors and Supervisory Board Members

Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Makoto Inoue) announced the board members and auditors and 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 Auditors and Supervisory Board.

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

*Ko Sekiguchi retired as Outside Director.