

Otsuka Electronics Announces Personnel Changes

Otsuka Electronics Co., Ltd. (Head office: Hirakata-shi, Osaka, Japan; President and Representative Director: Makoto Okawauchi), a subsidiary of Otsuka Holdings Co., Ltd. (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi), announced the changes of representative directors. The change was ratified at a meeting of its Board of Directors in June.

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| Name | Kuniaki Natsume |
| New Position | President and Representative Director, Otsuka Electronics Co., Ltd. |
| Previous Position | Director, Otsuka Electronics Co., Ltd Executive Vice President, Head of Corporate Planning and Finance & Accounting, Otsuka Holdings Co., Ltd. |
| Effective Date | July 1, 2019 |

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| Name | Makoto Okawauchi |
| New Position | Vice President and Representative Director, Otsuka Electronics Co., Ltd. |
| Previous Position | President and Representative Director, Otsuka Electronics Co., Ltd. |
| Effective Date | July 1, 2019 |