

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 and a meeting of its Board of Directors.

Board Members and Audit & Supervisory Board Members

Name	Title
Ichiro Otsuka	Chairman and Representative Director
Tatsuo Higuchi	President and Representative Director, CEO
Yoshiro Matsuo	Senior Managing Director
Yuko Makino	Executive Director, CFO
Shuichi Takagi	Executive Director, Business Portfolio Management
Sadanobu Tobe	Executive Director
Masayuki Kobayashi	Executive Director
Noriko Tojo	Executive Director
Makoto Inoue (new appointment)	Executive Director
Yukio Matsutani	Outside Director
Ko Sekiguchi	Outside Director
Yoshihisa Aoki	Outside Director
Mayo Mita (new appointment)	Outside Director
Yozo Toba	Standing Audit & Supervisory Board Member
Hiroshi Sugawara	Outside Audit & Supervisory Board Member
Yoko Wachi	Outside Audit & Supervisory Board Member
Kazuo Takahashi	Outside Audit & Supervisory Board Member

*Atsumasa Makise retired as executive director.