

Otsuka Chemical Announces Personnel Changes

Tokyo, Japan, June 10, 2011 — Otsuka Chemical Co., Ltd., a subsidiary of Otsuka Holdings Co., Ltd., announced that the changes of directors below were approved today by the company's general meeting of shareholders and the meeting of the Board of Directors that followed it.

Changes of Directors

(Newly appointed directors)

Name: Takeharu Harashima
New Position: President and Representative Director, Otsuka Chemical Co., Ltd.
Previous Position: General Manager of Overseas Affiliates Management Department, Overseas Business Headquarters, Otsuka Chemical Co., Ltd.
Effective Date: June 10, 2011

Name: Yujuro Otsuka
New Position: Executive Director and Advisor, Otsuka Chemical Co., Ltd.
Previous Position: Chairman and Executive Director, Otsuka Chemical Co., Ltd.
Effective Date: June 10, 2011

Name: Sadanobu Tobe
New Position: Chairman and Executive Director, Otsuka Chemical Co., Ltd.
Previous Position: President and Representative Director, Otsuka Chemical Co., Ltd.
Effective Date: June 10, 2011

Name: Hideitsu Inoue
New Position: Senior Managing Director, Otsuka Chemical Co., Ltd.
Previous Position: Senior Managing Director and Representative Director, Otsuka Chemical Co., Ltd.
Effective Date: June 10, 2011



Otsuka Chemical Co., Ltd. Otsuka Holdings Co., Ltd.

Company Profiles

Otsuka Chemical Co., Ltd.

Established: August 29, 1950
Capital: 5,000 million yen
President: Takeharu Harashima, President and Representative Director
Head Office: 3-2-27, Ote-Dori, Chuo-Ku, 540-0021 Osaka, Japan
Employees: 620 (as of March 31, 2011)
Business Description: Manufacturing and sales of chemical products

Otsuka Holdings Co., Ltd.

Established: July 8, 2008
Capital: 81,690 million yen
President: Tatsuo Higuchi, President and Representative Director, CEO
Head Office: 2-9, Kanda-Tsukasamachi, Chiyoda-ku, 101-0048 Tokyo, Japan
Employees: 73 (as of March 31, 2011)
Business Description: Holding company