

# Press Release



## Personnel Changes in Board Members and Corporate Officers of ASKA Pharmaceutical Holdings' Subsidiaries

**TOKYO, April 24, 2025** - ASKA Pharmaceutical Holdings Co., Ltd. (TSE: 4886, Head Office: Minato-ku, Tokyo/ President, Representative Director: Takashi Yamaguchi) announced the following personnel changes in its subsidiaries. The nominations are supposed to be effective on June 24, 2025, respectively.

### 1. ASKA Pharmaceutical Co., Ltd.

#### Board Members

Yuichiro Fukui	<p>[Reference] Scheduled to retire from the current position</p> <p>[Current Responsibilities] Audit &amp; Supervisory Board Member</p>
Kazuhiro Chiku	<p>[New Responsibilities] Audit &amp; Supervisory Board Member * Newly appointed</p> <p>[Current Responsibilities] Corporate Officer, Director of Information service Supervisory Unit (Corporate Officer, In Charge of Audit and Legal Affairs &amp; Regulatory Compliance of ASKA Pharmaceutical Holdings Co., Ltd.)</p>

Note: After retiring from the position of Corporate Officer, Kazuhiro Chiku will be appointed as an Audit & Supervisory Board Member.

#### Corporate Officers

Norimichi Ohkubo	<p>[Reference] Scheduled to retire from the current position</p> <p>[Current Responsibilities] Executive Corporate Officer, Production Division Director, Assistant Division Director of International Business Division (Assistant Division Director, Group International Business Division of ASKA Pharmaceutical Holdings Co., Ltd.)</p>
Tomohito Nagao	<p>[New Responsibilities] Corporate Officer, Director of Information service Supervisory Unit (Corporate Officer, In Charge of Audit and Legal Affairs &amp; Regulatory Compliance of ASKA Pharmaceutical Holdings Co., Ltd.)</p> <p>[Current Responsibilities] Corporate Officer, Assistant Division Director of Administrative Division Director of Femtech Business Promotion Unit</p>

Toshitaka Nakajima	[New Responsibilities] Corporate Officer, Production Division Director [Current Responsibilities] Corporate Officer, Iwaki Factory Director, Production Division
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2. ASKA Animal Health Co., Ltd.

Board Members

Yuichiro Fukui	[Reference] Scheduled to retire from the current position [Current Responsibilities] Audit & Supervisory Board Member
Kazuhiro Chiku	[New Responsibilities] Audit & Supervisory Board Member * Newly appointed [Current Responsibilities] (Corporate Officer, Director of Information service Supervisory Unit of ASKA Pharmaceutical Co., Ltd. Corporate Officer, In Charge of Audit and Legal Affairs & Regulatory Compliance of ASKA Pharmaceutical Holdings Co., Ltd.)

3. ASKA Pharma Medical Co., Ltd.

Board Members

Hidegori Hori	[New Responsibilities] Member of the Board of Directors * Newly appointed (Director, Femtech Business Promotion Unit of ASKA Pharmaceutical Co., Ltd.) [Current Responsibilities] (Director, East Japan Sales Department Region 1, Sales Division of ASKA Pharmaceutical Co., Ltd.)
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Reference (As of June 24, 2025)

1. ASKA Pharmaceutical Co., Ltd.

Board Members

Takashi Yamaguchi	Member of the Board of Directors, Representative Director, Chairman of the Board
Atsushi Maruo	Member of the Board of Directors, Vice Chairman of the Board
Sohta Yamaguchi	President, Member of the Board of Directors, Representative Director
Hiroyasu Nishioka	Managing Member of the Board of Directors, International Business Division Director, Department Director of International Business Department 2, In Charge of Production Division
Yutaka Kaihori	Member of the Board of Directors, Executive Corporate Officer, Sales Division Director Director of East Japan Sales Department Region 1, Sales Division
Maiko Mori	Member of the Board of Directors, Executive Corporate Officer Quality & Safety Assurance Division Director
Kunihiro Gunji	Audit & Supervisory Board Member
Kazuhiro Chiku	Audit & Supervisory Board Member

Corporate Officers

Kiyohiko Tamura	Executive Corporate Officer Administrative Division Director
Hirohito Seki	Corporate Officer Director of Endocrine Business Unit
Masaya Takanashi	Corporate Officer Development Division Director
Toshitaka Nakajima	Corporate Officer Production Division Director
Junko Komatsu	Corporate Officer Business Development Division Director
Tomohito Nagao	Corporate Officer Director of Information service Supervisory Unit
Shuzo Watanabe	Corporate Officer Innovative Drug Discovery Division Director

2. ASKA Animal Health Co., Ltd.

Board Members

Fumiyoshi Yamaguchi	President, Member of the Board of Directors, Representative Director In Charge of Development, Regulatory Affairs
Minehiro Okegawa	Senior Managing Member of the Board of Directors In Charge of Administration, Sales Assistant
Kiyohiko Tamura	Member of the Board of Directors
Kazuhiro Chiku	Audit & Supervisory Board Member

3. ASKA Pharma Medical Co., Ltd.

Board Members

Junichi Saito	President, Member of the Board of Directors, Representative Director
Hidenori Hori	Member of the Board of Directors
Kiyohiko Tamura	Member of the Board of Directors
Kazumasa Watanabe	Member of the Board of Directors
Kunihiro Gunji	Audit & Supervisory Board Member

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