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Press Release



Personnel Assignments of Board Members and Corporate Officers of ASKA Pharmaceutical Holdings Subsidiaries

TOKYO, June 24, 2026 - ASKA Pharmaceutical Holdings Co., Ltd. (TSE: 4886, Head Office: Minato-ku, Tokyo/ President, Representative Director: Sohta Yamaguchi) announced the responsibilities assigned to board members and corporate officers of its subsidiaries, effective June 24, 2026, as follows.

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, In Charge of Production Division
Yutaka Kaihori	Member of the Board of Directors, Executive Corporate Officer, Sales Division Director
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
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 Promotion Compliance Unit
Shuzo Watanabe	Corporate Officer Innovative Drug Discovery Division Director
Atsushi Ito	Corporate Officer Assistant Division Director of Sales Division
Hideaki Kobayashi	Corporate Officer Assistant Division Director of Administrative Division

Note: Hirohito Seki retired from the position of Corporate Officer effective June 24, 2026.

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 Support
Kiyohiko Tamura	Member of the Board of Directors
Kazuhiro Chiku	Audit & Supervisory Board Member

3. ASKA Pharma Medical Co., Ltd.

Board Members

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

Note: Junichi Saito retired from the position of Member of the Board of Directors effective June 24, 2026.

Media Contacts

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