

June 16, 2014

Otsuka Pharmaceutical Factory Announces Personnel Changes

Tokyo, Japan, June 16, 2014 —Otsuka Pharmaceutical Factory, Inc., (Head office: Naruto-shi, Tokushima, Japan; President and Representative Director Shinichi Ogasawara) a subsidiary of Otsuka Holdings Co., Ltd., (Head office: Chiyoda-ku, Tokyo, Japan; President and Representative Director, CEO: Tatsuo Higuchi) announced that the changes of directors and an auditor detailed below were approved today by the annual general shareholders’ meeting, the meeting of its Board of Directors and the meeting of its Audit & Supervisory Board.

Particulars

Changes of Directors and an Audit & Supervisory Board Member

Name	Shinichi Ogasawara
New Position	President and Representative Director
Previous Position	Executive Managing Director, Head of Manufacturing Division
Effective Date	June 16, 2014

Name	Ichiro Otsuka
New Position	Representative Director
Previous Position	President and Representative Director
Effective Date	June 16, 2014

Name	Kinji Hashimoto
New Position	Executive Managing Director, Research & Development and Quality Assurance
Previous Position	Executive Director, Research & Development and Quality Assurance
Effective Date	June 16, 2014

Name	Shigeru Soeda
New Position	Standing Audit & Supervisory Board Member
Previous Position	Assistant to President, Adviser
Effective Date	June 16, 2014

Company Profile

Otsuka Pharmaceutical Factory, Inc.

Established: September 1, 1921
Capital: 80 million yen
President: Shinichi Ogasawara, President and Representative Director
Head Office: 115 Kuguhara, Tateiwa, Muya-cho, Naruto, 772-8601 Tokushima, Japan
Employees: 2,343 (as of March 31, 2014)
Business Description: Manufacture and sales of pharmaceutical and nutrition products
URL: <http://www.otsukakj.jp/>

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: 75 (as of March 31, 2014)
Business Description: Holding company