
NEWS RELEASE

March 9, 2021

Otsuka Medical Devices appoints Board Members and Audit & Supervisory Board Members

Otsuka Medical Devices Co., Ltd., a fully owned subsidiary of Otsuka Holdings Co., Ltd., today 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
Noriko Tojo	President and Representative Director
Kazumichi Kobayashi	Executive Deputy President
Yoshiro Matsuo	Executive Director
Kuniaki Natsume	Executive Director
Tomiko Tawaragi	Outside Director
Yasuhiro Gomi (new appointment)	Statutory Auditor
Naoki Miyamori	Outside Audit & Supervisory Board Member

* As of March 9, 2021, Kazuhiro Aoyama resigned statutory auditor.