



Taiho Pharmaceutical Co., Ltd.
March 9, 2021

Taiho Pharmaceutical Announces Personnel Changes

Taiho Pharmaceutical Co., Ltd. announced today that the changes of directors detailed below have been determined at the Annual General Shareholders' Meeting and the Board Meeting held on March 8.

Particulars

<i>Name</i>	<i>Title</i>
Masayuki Kobayashi	President and Representative Director
Nobuyuki Hashimoto (promotion)	Senior Managing Director, Board Member Corporate Division
Teruhiro Utsugi (promotion)	Senior Managing Director, Board Member Discovery and Preclinical Research Division
Yasunori Okada (promotion)	Senior Managing Director, Board Member Ethical Drug Sales & Marketing Division
Tatsuya Niki	Executive Director, Board Member Production Division, CMC Division, Quality and Reliability Assurance Division
Atsushi Azuma (new appointment)	Executive Director, Board Member Clinical Development & Medical Affairs Division
Hiroki Yamashita	Standing Audit & Supervisory Board Member
Seiji Tsuji	Outside Audit & Supervisory Board Member
Yoshikatsu Nakashima	Outside Audit & Supervisory Board Member