

This material is an English translation of the press release announced on Apr. 13, 2023 in Japanese, and the Japanese release is given priority about the content and the interpretation.

Apr. 13, 2023

Executive Appointments

Hisamitsu Pharmaceutical Co., Inc. (President and CEO: Kazuhide Nakatomi) is pleased to announce that its board of directors held today has decided to recommend the following candidates for directors to the annual general meeting of shareholders to be held in May 2023.

1. Appointment of candidates for directors

(1) Candidates for directors

Since the term of office of all 9 company directors will expire at the conclusion of the annual general meeting of shareholders to be held on May 25, 2023, the following persons shall be recommended as candidates for directors at the annual general meeting of shareholders.

9 candidates for directors [1 representative director, 8 directors]

Representative Director	Kazuhide Nakatomi	(Current Representative Director)
Director	Kosuke Sugiyama	(Current Director)
Director	Kyu Saito	(Current Director)
Director	Nobuo Tsutsumi	(Current Director)
Director	Shinichi Murayama	(Current Director)
Director	Koji Takiyama	(Current Director)
Outside Director	Yuichiro Anzai	(Current Outside Director)
Outside Director	Tetsugo Matsuo	(Current Outside Director)
Outside Director (Newly appointed)	Tamako Watanabe	

* The representative directors will be appointed at the board of directors to be held after the annual general meeting of shareholders.

(2) Exiting director

The number of exiting directors is one as follows.
Current Outside Director Isao Ichikawa

2. Appointment of candidates for corporate auditors

(1) Candidates for corporate auditors

Since the term of office of one corporate auditors will expire at the conclusion of the annual general meeting of shareholders to be held on May 25, 2023, the following persons shall be recommended as candidates for corporate auditors at the annual general meeting of shareholders.

Outside Corporate Auditor (Newly appointed) Kentaro Watanabe

*The Board of Corporate Auditors has consented to the above proposal for the appointment of Corporate Auditors.

(2) Exiting Corporate Auditor

Current Outside Corporate Auditor Tetsuo Tokunaga