



March 7, 2019

**Otsuka Pharmaceutical Reappointments and New Appointments of
Board Members and Statutory Auditors**

<i>Name</i>	<i>Title</i>
Tatsuo Higuchi	President and Representative Director
Nobuyuki Morishima	Executive Deputy President and Representative Director
Susumu Tamai	Executive Deputy President
Makoto Inoue (new appointment)	Executive Deputy President

