

Executive Appointments

Hisamitsu Pharmaceutical Co., Inc. (Chairman (CEO): Hirotaka 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 2019.

1. Appointment of candidates for directors

(1) Candidates for directors

Since the term of office of all 12 company directors will expire at the conclusion of the annual general meeting of shareholders to be held on May 23, 2019, the following persons shall be recommended as candidates for directors at the annual general meeting of shareholders.

12 candidates for directors [2 representative directors, 10 directors]

Representative Director	Hirotaka Nakatomi	(Current Representative Director)
Representative Director	Kazuhide Nakatomi	(Current Representative Director)
Director	Kousuke Sugiyama	(Current Director)
Director	Tetsuo Akiyama	(Current Director)
Director	Naruhito Higo	(Current Director)
Director	Toshiaki Tsuruda	(Current Director)
Director	Shinichiro Takao	(Current Director)
Director	Kyu Saito	(Current Director)
Director	Nobuo Tsutsumi	(Current Director)
Director	Shinichi Murayama	(Current Director)
Outside Director	Isao Ichikawa	(Current Outside Director)
Outside Director	Teijiro Furukawa	(Current Outside Director)

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

2. Appointment of candidates for corporate auditors

(1) Candidates for corporate auditors

Since the term of office of one of four corporate auditors will expire at the conclusion of the annual general meeting of shareholders to be held on May 23, 2019, the following person shall be recommended as a candidate for corporate auditor at the annual general meeting of shareholders.

1 candidate for corporate auditor [1 outside corporate auditor]

Outside Corporate Auditor	Tetuo Tokunaga	(Current Outside Corporate Auditor)
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Other corporate auditors during the term of office (2 corporate auditors and 1 outside corporate auditor)

Corporate Auditor	Nobuyuki Nakatomi	(Current Corporate Auditor)
Corporate Auditor	Munehiko Hirano	(Current Corporate Auditor)
Outside Corporate Auditor	Keinosuke Ono	(Current Outside Corporate Auditor)