

This material is an English translation of the press release announced on Apr. 10, 2020 in Japanese, and the Japanese release is given priority about the content and the interpretation.

Apr. 10, 2020

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 2020.

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 21, 2020, 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	Hiroataka Nakatomi	(Current Representative Director)
Representative Director	Kazuhide Nakatomi	(Current Representative Director)
Director	Kosuke Sugiyama	(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)
Outside Director	Yuichiro Anzai	(Current Outside Director)
Outside Director	Tetsugo Matsuo	(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 three of four corporate auditors will expire at the conclusion of the annual general meeting of shareholders to be held on May 21, 2020, the following persons shall be recommended as candidates for corporate auditors at the annual general meeting of shareholders.

3 candidates for corporate auditor [2 corporate auditors, 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)

Other corporate auditors during the term of office (1 outside corporate auditor)

Outside Corporate Auditor

Tetuo Tokunaga

(Current Outside Corporate Auditor)