

This material is an English translation of the press release announced on July 29, 2020 in Japanese, and the Japanese release is given priority about the content and the interpretation.

July 29, 2020

Notice Regarding Resignation of Board of Director and Post After Resignation
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Hisamitsu Pharmaceutical Co., Inc. (Head Office: Tosu city, Saga Prefecture, Japan; President and CEO: NAKATOMI, Kazuhide, hereinafter referred to as “Hisamitsu Pharmaceutical”) announces the resignation of the following board of director on July 28, 2020.

1. Director resigning

[Name] NAKATOMI, Hirotaka

[Former Title] Representative Director, Chairman

2. Resignation date

July 28, 2020

3. Reason for resignation

Due to personal reasons

4. Post after resignation

Honorary Chairman

5. Other

After the resignation of this representative director, the number of the Board of Directors and the representative directors, meet the criterion stipulated in laws and the Articles of Incorporation.