

This material is an English translation of the press release announced on Apr. 7, 2022 in Japanese, and the Japanese release is given priority about the content and the interpretation.

Apr. 7, 2022

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 2022.

Appointment of candidates for directors

(1) Candidates for directors

Since the term of office of all 10 company directors will expire at the conclusion of the annual general meeting of shareholders to be held on May 26, 2022, the following persons shall be recommended as candidates for directors at the annual general meeting of shareholders.

10 candidates for directors [1 representative director, 9 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 Senior Executive Officer)
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) Exiting director

The number of exiting directors is one as follows.

Current director Shinichiro Takao