

**Otsuka Chemical Announces Personnel Changes**

Otsuka Chemical Co., Ltd., announced that the changes of directors detailed below. The change was ratified today at the annual general shareholders' meeting and a meeting of its Board of Directors.

President & Representative Director		Takeharu Harashima
Executive Director	Chemical Division & Legal Dept	Hiroyoshi Tosa
Executive Director	Production	Junya Otsuka
Executive Director	Financial Dept. General Affairs and Personnel Affairs	Kiyotaka Otsubo
Executive Director		Kuniaki Natsume
Outside Director		Minoru Amoh
Outside Director		Yuzo Toda
Standing Statutory Auditor		Toshiyuki Koga
Statutory Auditor		Yoza Toba

It should be noted that Former Director Yutaka Kameyama and Former Auditor Takaharu Imai have retired from Their post as Director and Yoza Toba becomes auditor of Otsuka Chemical Co., Ltd.

Minoru Amoh has retired as statutory auditor to assume the position of executive director. Yoza Toba concurrently serves as a corporate auditor of Otsuka Holdings.

## **Company Profile**

### **Otsuka Chemical Co., Ltd.**

Established: August 29, 1950  
Capital: 5 billion yen  
President: Takeharu Harashima, President and Representative Director  
Head Office: 3-2-27, Ote-Dori, Chuo-Ku, Osaka, 540-0021 Japan  
Employees: 510 (as of December 31, 2018)  
Business Description: Manufacturing and sales of chemical products