

## Notice of Appointment of Directors and Officers

We wish your company every success and would like to take this opportunity to thank you for your continued support.

The Directors, Auditors and Operating Officers are listed below as of the Annual 2015 (Term 66) Shareholders` Meeting and Board of Directors` Meeting held on March 10<sup>th</sup>. We humbly ask for your further guidance and support.

March, 2017

Takeharu Harashima  
President and Representative Director  
Otsuka Chemical Co., Ltd.

### Directors, Auditors and Operating Officers

President and Representative Director (Member of the Board)	Takeharu Harashima
Director (Member of the Board), In charge of Production and Personnel Affairs , Intellectual Property & Legal Dept	Yutaka Kameyama
Director (Member of the Board), In charge of General Affairs and Supply Chain Dept.	Junya Otsuka
Director (Member of the Board), In charge of Financial Dept.	Kiyotaka Otsubo
Director (Member of the Board), In charge of Chemical Division	Hiroyoshi Tosa (New)
Director (Member of the Board)	Kuniaki Natsume (New)
Standing Statutory Auditor	Minoru Amoh
Statutory Auditor	Takaharu Imai

Senior Operating Officer,  
Chairman, Zhangjiagang Otsuka Chemical Co., Ltd.  
and China Operations

Yuhua Yu

Operating Officer,  
General Manager of Material Solution Division

Hideaki Masai

Operating Officer,  
General Manager of Chemical Solution Division

Kenjiro Otsuka

Operating Officer,  
General Manager of Chemical Science Division

Kozo Yoshida

Operating Officer,  
General Manager of Personnel Affairs and Ka Financial Dept.

Katsunobu Tobe

Operating Officer,  
General Manager of Corporate R&D Headquarters

Yasushi Hirata

It should be noted that Former Director Toshiyuki Koga and Tatsuo Higuchi (President and Representative Director, CEO ) has retired from his post as Director and Toshiyuki Koga has become Advisor of Otsuka Chemical Co., Ltd.