

March, 7, 2024

Otsuka Chemical Appointments of Board Members and Statutory Auditors

Otsuka Chemical Co., Ltd. announces that it has passed a resolution at its annual general shareholders' meeting and Board of Directors' meeting held on March 7, 2024 to change its directors as detailed below.

President & Representative Director	Hiroyoshi Tosa
Director, Member of the Board	
Production Division, GX, I.P. & Legal	Yoichi Nishioka
Director, Member of the Board	
Financial, General Affairs, Human Resources & IT Planning	Keisuke Kobayashi
Director, Member of the Board	
Corporate R&D & Quality Assurance	Koichi Sorajo
Director, Member of the Board Chemical Division	Ryuji Nakao
Director, Member of the Board	Kenjiro Otsuka
Outside Director, Member of the Board	Minoru Amoh
Outside Director, Member of the Board	Yoshihiro Nomura
Standing Auditor	Hidehiko Yashima (new appointment)
Auditor	Junya Otsuka
Auditor	Yozo Toba

It should be noted that former Standing Auditor Toshiyuki Koga had resigned from their post as Hidehiko Yashima assigned Standing Auditor of Otsuka Chemical Co., Ltd.

Company Profile

Established: August 29, 1950
Capital: 5 billion yen
President: Hiroyoshi Tosa, President and Representative Director
Head Office: 3-2-27, Ote-Dori, Chuo-Ku, Osaka, 540-0021 Japan
Employees: 512 (as of December 31, 2023)
Business Description: Manufacturing and sales of chemical products