

Directors

Yoshiki Bessho

Tadao Nishiura

Kikuo Ishigame

Takahito Ito

Hiroshi Ota

Nobuo Suzuki

Kenji Kato

Corporate Auditors

Masaru Sumida

Standing Statutory Auditor

Tetsuji Andou

Standing Statutory Auditor

Toshiharu Ushida

Statutory Auditor

Toshiaki Iwatani

Statutory Auditor

Masafumi Nakamura

Statutory Auditor

Executive Officers

Yoshiki Bessho

President and Chief Executive Officer

Tadao Nishiura

Vice President and Executive Officer

Kikuo Ishigame

Senior Executive Officer

Senior General Manager,

Sales Headquarters

Takahito Ito

Senior Executive Officer

Senior General Manager,

Corporate Planning Headquarters

Hiroshi Ota

Senior Executive Officer

Deputy Senior General Manager,

Sales Headquarters and General Manager,

Pharmaceutical Marketing Department

Nobuo Suzuki

Senior Executive Officer

Senior General Manager,

Product Development and Marketing

Headquarters, and General Manager,

Kenz Product Department

Kenji Kato

Managing Executive Officer

Deputy Senior General Manager,

Administrative Headquarters and

General Manager,

Pharmaceutical Regulatory

Affairs Department

Katsuji Kitagawa

Managing Executive Officer

Senior General Manager,

Information Systems Headquarters

and General Manager,

Information Planning Department

Kenichi Matsuoka

Managing Executive Officer

Senior General Manager,

Administrative Headquarters

Hiroshi Kitao

Managing Executive Officer

Regional Sales Manager,

Nagoya Sales Department

Masahiro Sawada

Managing Executive Officer

Senior Executive Officer

Senior General Manager,

Sales Headquarters and General Manager,

Pharmaceutical Marketing Department

ASTIS Co., Ltd.



Yoshiki Bessho
President and Chief Executive Officer



Tadao Nishiura
Vice President and Executive Officer

(As of June 29, 2006)