

Board of Directors

Directors

Yoshiki Bessho

Hiroshi Ota

Kikuo Ishigame

Takahito Ito

Nobuo Suzuki

Kenji Kato

Tadao Nishiura

Advisor

Tadao Nishiura

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
Chairman and Executive Officer

Hiroshi Ota
President and Chief Executive Officer

Kikuo Ishigame
*Senior Executive Officer
Senior General Manager,
Sales Headquarters*

Takahito Ito
*Senior Executive Officer
Senior General Manager,
Corporate Planning Headquarters
and Administrative Headquarters*

Nobuo Suzuki
*Senior Executive Officer
Product Development and
Marketing Headquarters*

Kenji Kato
*Managing Executive Officer
Deputy Senior General Manager,
Administrative Headquarters
and General Manager,
Pharmaceutical Regulatory
Affairs Department*

Kenichi Matsuoka
*Managing Executive Officer
Senior General Manager,
Information Systems Headquarters
and General Manager,
Information Planning Department*

Hiroshi Kitao
*Managing Executive Officer
Regional Sales Manager,
Nagoya Sales Department*

Masahiro Sawada
*Managing Executive Officer
Regional Sales Manager,
Osaka Sales Department*

As of June 28, 2007