

# Board of Directors

## Directors

Yoshiki Bessho

Hiroshi Ota

Takahito Ito

Nobuo Suzuki

Hiroshi Kitao

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*

Masaharu Nakatsu  
*Statutory Auditor*

## Executive Officers

Yoshiki Bessho  
*Chairman and Executive Officer*

Hiroshi Ota  
*President and Chief Executive Officer*

Takahito Ito  
*Vice President and Executive Officer*  
*Responsible for:*

*Corporate Planning Headquarters*  
*Information Systems Headquarters*  
*Administrative Headquarters*  
*Pharmaceutical Regulatory Affairs Department*  
*and Senior General Manager,*  
*Corporate Planning Headquarters*

Nobuo Suzuki  
*Senior Executive Officer*  
*Senior General Manager,*  
*Product Development and*  
*Marketing Headquarters*

Hiroshi Kitao  
*Senior Executive Officer*  
*Senior General Manager,*  
*Sales Headquarters*

Kenji Kato  
*Managing Executive Officer*  
*General Manager,*  
*Pharmaceutical Regulatory Affairs Department*

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

Hiroshi Oba  
*Managing Executive Officer*  
*General Manager,*  
*Pharmaceutical Marketing Department*

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

As of June 27, 2008