

June 27, 2019

To whom it may concern:

Company Name	TOHO HOLDINGS CO., LTD.
Corporate Representative	Norio Hamada, Chairman of the Board and Chief Executive Officer (CEO), Representative Director (First Section of Tokyo Stock Exchange Securities Code: 8129)
Contact:	Makoto Kawamura, Director and General Manager, Public and Investor Relations Department (TEL: 81-3-6838-2803)

Notice Regarding Executive Appointment

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided on the appointment of executives at the 71st annual general meeting of shareholders and the board of directors meeting held today (on June 27, 2019) as described below.

1. Directors (excluding those who are Audit and Supervisory Committee Members)

Chairman of the Board and Chief Executive Officer (CEO), Representative Director	Norio Hamada
President and Chief Operating Officer (COO), Representative Director	Atsushi Udoh
Vice Chairman of the Board and Chief Financial Officer (CFO), Representative Director	Hiromi Edahiro
Vice Chairman of the Board in charge of industrial groups	Hiroyuki Kono
Vice President and Director Chairman of the Board and Representative Director of SAYWELL Inc.	Shigeru Fujimoto
Senior Executive Managing Director President, Representative Director of TOHO PHARMACEUTICAL CO., LTD.	Akira Umada
Director in charge extraordinary	Katsuya Kato
Director Chairman of the Board, Representative Director of TOHO PHARMACEUTICAL CO., LTD.	Mitsuo Morikubo
Director Vice President and Director of TOHO PHARMACEUTICAL CO., LTD.	Toshio Honma
Director President and Representative Director of Kyushu Toho Co., Ltd.	Takeo Matsutani
Director in charge of pharmaceutical affairs	Atsuko Naitou
Director and General Manager of Corporate Development and Planning Division President and Representative Director of Toho System Service Co., Ltd.	Tsuguo Nakagomi
Director and General Manager of Public and Investor Relations Department	Makoto Kawamura
Outside Director	Shunsuke Watanabe
Outside Director	Shosaku Murayama
Outside Director	Toru Nagasawa

2. Corporate Officers

Corporate Officer and Vice General Manager of Administration Division (in charge of internal control / J-SOX promotion)	Kengo Ogawa
Corporate Officer and General Manager of Group Audit Office	Jun Ueno