

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
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Notice Regarding Change of Representative Directors

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided to change its representative directors at the board of directors meeting held today (on June 27, 2019) as described below.

1. Change in representative directors

Name	New position	Current position
Atsushi Udoh	President and Chief Operating Officer (COO), Representative Director	Executive Managing Director
Hiromi Edahiro	Vice Chairman of the Board and Chief Financial Officer (CFO), Representative Director	Vice President and Director
Hiroyuki Kono	Vice Chairman of the Board in charge of industrial groups	Vice Chairman of the Board and Representative Director in charge of industrial groups

2. Reasons for the change

Aiming for corporate value improvement, we would like to further reinforce and enhance management structures.

3. Effective date

June 27, 2019

4. Profile of new representative directors

Name (Date of birth)	Brief biography		Number of shares owned
Atsushi Udoh (April 26, 1964)	July 1987	Joined TOHO PHARMACEUTICAL (current TOHO HOLDINGS CO., LTD.)	5,900 shares
	April 2009	Corporate Officer of TOHO PHARMACEUTICAL CO., LTD.	
	July 2012	Director of TOHO PHARMACEUTICAL CO., LTD.	
	June 2015	Managing Director of TOHO PHARMACEUTICAL CO., LTD.	
	June 2015	Corporate Officer of TOHO HOLDINGS CO., LTD.	
	June 2016	Executive Vice President and Director of TOHO PHARMACEUTICAL CO., LTD.	
	June 2016	Director of TOHO HOLDINGS CO., LTD.	
	June 2017	Vice President and Representative Director of TOHO PHARMACEUTICAL CO., LTD.	
	June 2017	Executive Managing Director of TOHO HOLDINGS CO., LTD.	
Hiromi Edahiro (May 14, 1952)	April 1977	Joined Tokio Marine Fire Insurance (current Tokio Marine & Nichido Fire Insurance Co., Ltd.)	14,200 shares
	September 1985	Joined Tokiwa Pharmaceutical	
	August 2000	Representative Director and President of Tokiwa Pharmaceutical	
	June 2012	Auditor of TOHO HOLDINGS CO., LTD.	
	June 2015	President and Representative Director of TOHO PHARMACEUTICAL CO., LTD.	
	June 2015	Director of TOHO HOLDINGS CO., LTD.	
	June 2017	Vice President and Director of TOHO HOLDINGS CO., LTD.	