

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 of a Subsidiary

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided on the appointment of the subsidiary's executives at the board of directors meeting held today (on June 27, 2019) as described below.

TOHO PHARMACEUTICAL CO., LTD. (effective June 27, 2019)

1. Directors

Chairman of the Board, Representative Director (Director of TOHO HOLDINGS CO., LTD.)	Mitsuo Morikubo
President, Representative Director (Senior Executive Managing Director of TOHO HOLDINGS CO., LTD.)	Akira Umada
Vice President and Director in charge of affiliated companies of wholesaling business (Director of TOHO HOLDINGS CO., LTD., and President and Representative Director of Kyushu Toho Co., Ltd.)	Takeo Matsutani
Vice President and Director in charge of Hokkaido and Tohoku, and Tokai and Hokuriku (Director of TOHO HOLDINGS CO., LTD.)	Toshio Honma
Director (President and Chief Operating Officer (COO), Representative Director of TOHO HOLDINGS CO., LTD.)	Atsushi Udoh
Director (Vice Chairman of the Board and Chief Financial Officer (CFO), Representative Director of TOHO HOLDINGS CO., LTD.)	Hiromi Edahiro
Director (Vice General Manager of Administration Division and General Manager of General Affairs Department)	Takashi Kobayashi
Director (President and Representative Director of SAKAI MEDICINES CO., LTD.)	Yasuo Sakai
Director and General Manager of Logistics Division	Itsuro Aridome
Director and General Manager of Kansai Branches of Pharmaceutical Sales Division of Sales and Marketing Division	Yutaka Inaba
Director (Vice General Manager of Administration Division in charge of pharmacy business of TOHO HOLDINGS CO., LTD.)	Rikiya Ogawa
Director, in charge of call centers and General Manager of Tokyo Call Center	Akiko Yoshikawa
Director in charge of Pharmaceutical Affairs Department and General Manager of Pharmaceutical Affairs Department	Mayumi Masuda
Director (President and Representative Director of SAYWELL Inc.)	Shuzo Kono
Director (Vice President and Director of Toho System Service Co., Ltd.)	Toshiharu Sakurai

Director in charge of dispensing pharmacy	Kazuhide Hayamizu
Director and General Manager of Hokkaido and Tohoku Branches of Pharmaceutical Sales Division of Sales and Marketing Division	Satoshi Ikeda
Director (President and Representative Director of KOYO Co., Ltd.)	Akihiko Nakahara
Director, General Manager of Sales and Marketing Division, and General Manager of Pharmaceutical Sales Division	Akio Nakajima
Director (General Manager in charge extraordinary of TOHO HOLDINGS CO., LTD.)	Kazuki Shimizu

2. Corporate Officers

Corporate Officer and General Manager of Diagnostic Reagents Sales Division of Sales and Marketing Division	Hayato Imai
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