

June 29, 2021

To whom it may concern:

Company Name	TOHO HOLDINGS CO., LTD.
Corporate Representative	Atsushi Udoh, President and Representative Director (First Section of Tokyo Stock Exchange Securities Code:8129)
Contact:	Makoto Kawamura, Director and General Manager, Corporate Management Division and Corporate Planning and Investor Relations Department (TEL: 81-3-6838-2803)

Notice Regarding Change of Corporate Officers and Executive Appointment

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided on the change of corporate officers and appointment of executives at the board of directors meeting held today (on June 29, 2021) as described below.

1. Change of Corporate Officers

TOHO HOLDINGS CO., LTD. (as of June 29, 2021)

New Corporate Officers

Name	New position
Satoshi Ikeda	Corporate Officer
Kazuki Shimizu	Corporate Officer
Aya Komai	Corporate Officer
Aiko Noshiro	Corporate Officer
Shigeki Nakata	Corporate Officer
Junichi Usui	Corporate Officer
Takuya Narikawa	Corporate Officer

2. Executive Appointment

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

Director and Supreme Advisor	Norio Hamada
President and Representative Director	Atsushi Udoh
Senior Executive Managing Director President and Representative Director of TOHO PHARMACEUTICAL CO., LTD.	Akira Umada
Director Chairman and Representative Director of TOHO PHARMACEUTICAL CO., LTD.	Hiromi Edahiro
Director President and Representative Director of Kyushu Toho Co., Ltd.	Takeo Matsutani
Director, General Manager of Corporate Development and Planning Division President and Representative Director of Toho System Service Co., Ltd.	Tsuguo Nakagomi
Director, General Manager of Corporate Management Division and Corporate Planning and Investor Relations Department	Makoto Kawamura
Director, General Manager of Pharmaceutical Affairs Headquarters	Masami Tada
Director In charge of call centers of TOHO PHARMACEUTICAL CO., LTD. and General Manager of Tokyo Call Center, Sales Headquarters	Akiko Yoshikawa*
Outside Director	Shunsuke Watanabe
Outside Director	Toru Nagasawa

(2) Directors of Audit and Supervisory Committee Members

Outside Director	Koji Nakamura
Outside Director	Yoshiaki Kamoya
Outside Director	Shosaku Murayama*

(3) Corporate Officers

Corporate Officer, in charge of internal control / J-SOX promotion	Kengo Ogawa
Corporate Officer, General Manager of Group Audit Office	Jun Ueno
Corporate Officer, Joint General Manager of Corporate Management Division	Kazuyuki Watanabe
Corporate Officer Joint General Manager of Logistics Division of TOHO PHARMACEUTICAL CO., LTD.	Satoshi Ikeda*
Corporate Officer, General manager of Secretarial Office	Kazuki Shimizu*
Corporate Officer, General Manager of Pharmacist Dispatching Department and Assistant General Manager of Pharmaceutical Affairs Headquarters	Aya Komai*
Corporate Officer, General Manager of Corporate Communications Department, Corporate Management Division	Aiko Noshiro*
Corporate Officer President and Representative Director of Orphan Trust Japan Co., Ltd.	Shigeki Nakata*
Corporate Officer, General Manager of New Business Promotion Department	Junichi Usui*
Corporate Officer, General Manager of Supply Chain Strategy Department	Takuya Narikawa*

*New appointment