

June 29, 2023

To whom it may concern:

Company Name	TOHO HOLDINGS CO., LTD.
Corporate Representative	Atsushi Udoh, Representative Director, CEO (Prime Market of Tokyo Stock Exchange Securities Code: 8129)
Contact:	Makoto Kawamura, Corporate Officer and General Manager, Corporate Communications and Investor Relations Division (TEL: 81-3-6838-2803)

Notice Regarding Executive Appointment

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided on the change of directors and corporate officers at the 75th annual general meeting of shareholders and the board of directors meeting held today (on June 29, 2023) as described below.

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

Representative Director, CEO	Atsushi Udoh
Representative Director, CFO	Hiromi Edahiro
Senior Executive Managing Director, COO	Akira Umada
President and Representative Director of TOHO PHARMACEUTICAL CO., LTD. Director	Takeo Matsutani
Chairperson of the Board and Director of Kyushu Toho Co., Ltd.	Masami Tada
Director, General Manager of Pharmaceutical Affairs Headquarters and Quality Assurance Department	Kentaro Murakawa
Director, in charge of Pharmaceutical Manufacturing and Sales Business	

2. Directors of Audit and Supervisory Committee Members

Outside Director	Yoshiaki Kamoya
Outside Director	Shunsuke Watanabe
Outside Director	Hidehito Kotani

3. Corporate Officers

Corporate Officer, General Manager of Corporate Development and Planning Division President and Representative Director of Toho System Service Co., Ltd.	Tsuguo Nakagomi
Corporate Officer, General Manager of Corporate Communications and Investor Relations Division and Investor Relations Department	Makoto Kawamura
Corporate Officer General Manager, Call Center Division and Tokyo Call Center of TOHO PHARMACEUTICAL CO., LTD.	Akiko Yoshikawa
Corporate Officer, in charge of internal control / J-SOX promotion	Kengo Ogawa
Corporate Officer, General Manager of Group Audit Office	Jun Ueno
Corporate Officer, in charge of administration	Kazuyuki Watanabe
Corporate Officer, in charge of manufacturer logistics	Satoshi Ikeda
Corporate Officer, General Manager of Secretarial Office and Legal Department	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 Communications and Investor Relations Division	Aiko Noshiro
Corporate Officer	Shigeki Nakata
President and Representative Director of Orphan Trust Japan Co., Ltd.	
Corporate Officer	Shuzo Kono
President and Representative Director of SAYWELL inc.	

(Note) Organization and job title are shown as of July 1, 2023.