

# Introduction of Directors and Audit & Supervisory Board Members

For the biographies of the executives, please refer [here](#)

## Directors



### Sunao Manabe

Representative Director  
Executive Chairperson



### Hiroyuki Okuzawa

Representative Director  
President & CEO



### Takashi Matsumoto

Director  
Senior Executive Officer  
Head of Global HR, CHRO



### Joseph Kenneth Keller

Director  
Head of Oncology Business Unit



### Shizuko Ueno

Director  
Executive Officer,  
Head of Japan Business Unit  
and Head of Medical Affairs  
Division, Japan Business Unit



### Takaaki Nishii

Outside Director  
(Independent Director)  
Chairperson of the Board

(Material Concurrent Positions)  
• Outside Director of Kao Corporation



### Yasuhiro Komatsu

Outside Director  
(Independent Director)

(Material Concurrent Positions)  
• Professor Emeritus and Professor (Specially  
appointed for Quality & Safety Science)  
at Gunma University  
• Vice president of Itabashi Chuo Medical Center  
• Advisory Board Member of  
Gunma University Hospital



### Yo Honma

Outside Director  
(Independent Director)  
Chairperson of the Compensation Committee

(Material Concurrent Positions)  
• Chief Corporate Advisor of  
NTT DATA Group Corporation  
• Outside Director, Mitsui Fudosan Co., Ltd.



### Akihiro Watanabe

Outside Director  
(Independent Director)  
Chairperson of the Nomination Committee

(Material Concurrent Positions)  
• Chairman of Asia Corporate Finance  
at Houlihan Lokey



### Reiko Kinoshita

Outside Director  
(Independent Director)

(Material Concurrent Positions)  
• Representative Director of  
Admiral Capital Co., Ltd.  
• Outside Director, Helios Techno  
Holding Co., Ltd.  
• Outside Director, KUSURI NO AOKI  
HOLDINGS CO., LTD.

## Audit & Supervisory Board Members



### Miyuki Arai

Audit & Supervisory Board  
Member



### Terumichi Yokoyama

Audit & Supervisory Board  
Member



### Yukiko Imazu

(Independent Auditor)  
Outside Audit & Supervisory  
Board Member

(Material concurrent positions)  
• Partner, Attorney-at-Law, Anderson  
Mori & Tomotsune  
• Outside Director, ALCONIX CORPORATION



### Masako Watanabe

(Independent Auditor)  
Outside Audit & Supervisory  
Board Member

(Material concurrent positions)  
• Outside Director, SAKATA SEED  
CORPORATION



### Mitsuhiro Matsumoto

(Independent Auditor)  
Outside Audit & Supervisory  
Board Member

(Material concurrent positions)  
• Outside Director of Japan Exchange  
Group, Inc.