List of Directors

*As of June 25, 2026



Skill Matrix

No.		01	02	03	04	05	06	07	08	09	10	11	12	13	14	15
Position		Chairman	President	Vice Chairman General Manager, TPP Business Division	Executive Vice President General Manager, Secretary Office	Managing Director General Manager, Sales Planning Division	Director General Manager, Administration Division	Outside Director	Outside Director	Outside Director	Outside Director	Outside Director	Outside Corporate Auditor	Full-time Corporate Auditor	Outside Corporate Auditor	Outside Corporate Auditor
Name		FURUKAWA Kunihisa	OHASHI Futoshi	OGAWA Hirotaka	YOKOYAMA Hiroshi	UMINO Atsushi	YASUDA Yoshio	SANO Seiichiro	IMABEPPU Toshio	ITO Fumiyo	NISHIO Shinya	UCHIYAMA Yuki	MIZUSHIMA Toichiro	TODA Narushige	MINAMI Koichi	SANO Nobuyuki
Particular areas expected by the Company (Up to 3 areas)	Corporate management	●	●	●				●			●		●		●	●
	Industry knowledge & medical policy	●	●	●	●	●			●	●				●		
	Sales & marketing	●				●								●		
	Finance & accounting			●		●	●				●		●		●	●
	IT & technology		●				●									
	Human resources & human resources development				●			●		●		●				
	Legal affairs, risk management & compliance				●		●		●		●	●	●	●	●	●