



May 20, 2025

Appointment of Directors

Mitsubishi Tanabe Pharma Corporation (Head Office: Chuo-ku, Osaka; President, Representative Director: Akihiro Tsujimura) informally decided upon the following change of its directors. This change will be determined through the Company's Ordinary General Meeting of Shareholders, scheduled for June 23 this year.

Directors of the Board (Effective as of June 23, 2025)

New	Name
Representative Director of the Board	Akihiro Tsujimura
Director of the Board	Ryosuke Tanabe
Director of the Board	Isao Yano
Director of the Board	Ken Araki
Corporate Auditor	Toshihide Doi
Corporate Auditor	Satomi Takada

Hiroaki Ueno is scheduled to retire from Representative Director of the Board.

Contact:

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