

News Release

December 21, 2020
Maruho Co., Ltd.

Maruho Announces Executive Personnel Changes and New Executive Structure

Osaka (Japan), December 21, 2020 – Maruho Co., Ltd (“Maruho”, Head Office: Osaka, Japan) announces that as of December 18, 2020, Representative Directors, Board of Directors and Corporate Officers have been changed, in addition to a new executive structure as stated below.

<Executive Personnel Changes>

Representative Directors

Name	New Title	Previous Title
Koichi Takagi	Representative Director, Chairman of the Board	Representative Director, President & CEO
Atsushi Sugita	Representative Director, President & CEO	Director of the Board, Executive Vice President

Profile of Representative Director, President & CEO



Atsushi Sugita

Birthdate:

June 24, 1974 (46 years old)

Birthplace:

Osaka Prefecture

Academic Background:

Graduated from Faculty of
Economics, Kyoto University
Master's degree from Kellogg
School of Management,
Northwestern University

March, 2012	Entered Company
October, 2013	Associate General Manager, Global Business Development Dept.
October, 2014	Corporate Officer, North American Region
December, 2014	Director of the Board, Corporate Officer, North American Region
January, 2016	Director of the Board, Corporate Officer, Corporate Planning, Global Business Management
December, 2016	Director of the Board, Senior Corporate Officer, Global Strategy & Business Development, Finance & Accounting, Human Resources
October, 2018	Director of the Board, Executive Corporate Officer, Business Operations & Administration
January, 2020	Director of the Board, Executive Vice President
December, 2020	Representative Director, President & CEO (Current)



<New Executive Structure>

1. Board of Directors and Auditors

Representative Director, Chairman of the Board	Koichi Takagi
Representative Director, President & CEO	Atsushi Sugita
Director of the Board	Yasuyuki Ishimaru
Director of the Board	Yasuhiko Kito
Director of the Board	Masahiro Takeda
Director of the Board	Takashi Kitagawa (New)
Director of the Board	Junichi Hamada (New)
Director of the Board (Outside)	Akihiro Watanabe
Director of the Board (Outside)	Yoshihiko Akagi
Director of the Board (Outside)	Toshio Asano
Corporate Audit & Supervision	Hiroaki Miura

*As of December 18, 2020, Director of the Board Tetsuto Takaki was appointed as an advisor.

2. Corporate Officers

President & CEO	Atsushi Sugita
Executive Corporate Officer	Yasuyuki Ishimaru
Senior Corporate Officers	
Global Business Development & Drug Discovery Research	Junichi Hamada
Research & Development, Reliability Assurance & Medical Affairs	Yasuhiko Kito
Japan Business Operations	Takashi Kitagawa
Corporate Planning, Business Operations, CMC Research & Production	Masahiro Takeda
Corporate Officers	
General Manager, Drug Discovery Research Department	Kazumasa Hirata
Research & Development	Yutaka Ishihama
Reliability Assurance & Medical Affairs	Yoshimi Kakiuchi
Sales	Yoshihiko Sato
Business Operations	Koichi Nishioka
Production	Katsunori Hiratsuka

About Maruho

Maruho Co., Ltd. has its headquarters in Osaka and leads Japan in research and development, manufacturing and commercialization of dermatological products. Founded in 1915, Maruho has 1,542 employees (as of the end of September 2020), and net sales were approximately 80.34 billion yen in its fiscal year ending September 30, 2020. Pursuing its long-term corporate vision of "Excellence in Dermatology," Maruho is striving to improve the health and quality of life of people all over the world.

For more information, please visit <https://www.maruho.co.jp/english/>

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