

Corporate Information

BOARD OF DIRECTORS AND STATUTORY AUDITORS

(as of June 26, 2009)

Directors

Gyo Sagara

President and Representative Director, Director of Marketing Headquarters

Kinya Morimoto

Managing Director, Director of Public Relations

Kazuhito Kawabata, Ph.D

Managing Director, Director of Research Headquarters

Hiroshi Awata

Managing Director, Director of Development Headquarters

Fumio Takahashi

Executive Director, Deputy Director of Marketing Headquarters, and Head of Marketing Promotion

Isao Ono

Executive Director, Director of Environment Management

Naonobu Endo

Executive Director, Director of Production & Distribution Headquarters

Hiroshi Ichikawa

Executive Director, Director of Marketing Strategy Planning

Shinji Fujiyoshi

Executive Director, Director of Fukuoka Branch

Daikichi Fukushima, Ph.D

Executive Director, Director of Global Research Strategy Planning

Shozo Matsuoka, Ph.D

Executive Director (part time)
Chairman and CEO, Ono Pharma USA, Inc., Director of Global Development Headquarters

Statutory Auditors

Shigeo Shimada (full time)

Kei Sano (full time)

Narihito Maishi

Yasuo Araki



Head Office

ONO PHARMACEUTICAL CO., LTD.

Founded	1717
Date of Incorporation	July 4, 1947
Paid-in Capital	¥17,358 million (March 31, 2009)
Number of Shareholders	10,681 (March 31, 2009)
Number of Employees	2,404 (March 31, 2009)

Head Office :

8-2, Kyutaromachi 1-chome, Chuo-ku, Osaka 541-8564, Japan
Tel : +81-6-6263-5670 Fax : +81-6-6263-2950

Registered Office :

1-5, Doshomachi 2-chome, Chuo-ku, Osaka, Japan

Branches in Japan :

Sapporo, Sendai, Tokyo I, Tokyo II, Kitakanto, Koshinetsu, Yokohama, Nagoya, Kyoto, Osaka, Kobe, Takamatsu, Hiroshima, Fukuoka

Seoul Branch :

#1205, Sankoo Building, 70 Sogong-Dong, Chung-Ku, Seoul, 100-070, Korea
Tel : +82-2-928-8423 Fax : +82-2-925-2151

Research Institutes :

Minase Research Institute, Osaka, Japan
Fukui Research Institute, Fukui, Japan
Tsukuba Research Institute, Ibaraki, Japan

Manufacturing Plants :

Fujiyama Plant, Shizuoka, Japan
Joto Plant, Osaka, Japan

Subsidiaries & Affiliates

Ono Pharma USA, Inc.

2000 Lenox Drive, Lawrenceville, NJ 08648, USA
Tel : +1-609-219-1010 Fax : +1-609-219-9229

Ono Pharma UK Ltd

11th Floor, Marble Arch Tower
55 Bryanston Street, London W1H 7AA, England
Tel : +44-20-7258-5300 Fax : +44-20-7723-5812

Oriental Pharmaceutical & Synthetic Chemical Co., Ltd.

Bee Brand Medico Dental Co., Ltd.

Namicos Corporation

Tokai Capsule Co., Ltd.

<http://www.ono.co.jp>