

April 6, 2015

**ONO PHARMACEUTICAL CO., LTD.**

President and Representative Director: Gyo Sagara

Code No: 4528 at the 1st section of the Tokyo Stock Exchange

INQUIRIES: Yukio Tani, Director, Corporate Communications

[public\\_relations@ono.co.jp](mailto:public_relations@ono.co.jp)

**Announcement on Candidates of Members of the Board of Directors,  
Corporate Auditors and Corporate Officers**

ONO PHARMACEUTICAL CO., LTD. (Osaka, Japan) announced that its Board of Directors meeting held on April 6, 2015 decided the candidates of Members of the Board of Directors, Corporate Auditors and Corporate Officers. The candidates of Members of the Board of Directors and Corporate Auditors will be submitted for approval to the 67<sup>th</sup> Annual Shareholders Meeting to be held on late June, 2015. The changes and appointments of Members of the Board of Directors, Corporate Auditors as well as Corporate Officers will be resolved at the Board of Directors meeting to be held on the same day of the Annual Shareholders Meeting.

1. Changes of Members of the Board of Directors and Corporate Officers (as of late June, 2015):  
Except for the following candidates of Members of the Board of Directors and Corporate Officers, incumbent Members of the Board of Directors and Corporate Officers will be re-appointed.
  - 1.1 Change of Members of the Board of Directors
    - Isao Ono, Member of the Board of Directors, Executive Officer/ Director, Corporate Research  
(Currently: Member of the Board of Directors, Corporate Officer/ Director, Corporate Research)
  - 1.2 Resigning Members of the Board of Directors
    - Shinji Fujiyoshi, Member of the Board of Directors, Executive Officer/ Management, Sales and Marketing
    - Daikichi Fukushima, Member of the Board of Directors, Corporate Officer/ Director, Tsukuba Research Institute and Advanced Medicinal Research
  - 1.3 New candidate of Corporate Officers
    - Noriyoshi Matsumoto, Corporate Officer, Executive Director, Sales and Marketing
    - Takuya Seko, Corporate Officer, Executive Director, CMC·Production & CMC Research

## 2. Changes of Corporate Auditors (as of late June, 2015):

### 2.1 New candidates of Corporate Auditors

- Shinji Fujiyoshi, Corporate Auditor (full time)
- Hiromi Sakka, Outside Corporate Auditor, certified public accountant, representative partner of Kyoritsu Audit Corporation

#### [Career]

October 1984    Joined Aoyama Audit Corporation  
April    1989    Registered as a certified public accountant  
September 1990 Retired Aoyama Audit Corporation  
October 1990    Joined Kyoritsu Audit Corporation  
July    2013    representative partner, Kyoritsu Audit Corporation (currently)

### 2.2 Resigning Corporate Auditors

- Michio Tezuka (Currently: Corporate Auditor (full time) )
- Yasuo Araki (Currently: Outside Corporate Auditor)

#### < Reference >

The followings are the appointments of Members of the Board of Directors, Corporate Auditors as well as Corporate Officers (as of late June, 2015).

\*Candidates of Members of the Board of Directors and Corporate Auditors for subject to approval at the 67th Annual Shareholders Meeting

#### Members of the Board of Directors:

- Gyo Sagara, President, Representative Director, and Chief Executive Officer \*
- Hiroshi Awata, Vice President Executive Officer, Executive Director, Clinical Development \*
- Kei Sano, Senior Executive Officer, Executive Director, Corporate Management \*
- Kazuhito Kawabata, Executive Officer, Executive Director, Discovery and Research & Minase Research Institute \*
- Isao Ono, Executive Officer, Director, Corporate Research \*
- Yutaka Kato, Outside Director \*
- Jun Kurihara, Outside Director \*

#### Corporate Auditors:

- Katsuyoshi Nishimura, Corporate Auditor (full time)
- Shinji Fujiyoshi, Corporate Auditor (full time) \*
- Narihito Maishi, Outside Corporate Auditor

- Hiromi Sakka, Outside Corporate Auditor \*

Corporate Officers:

- Shozo Matsuoka, Corporate Officer, Director, Medical Affairs
- Hiroshi Ichikawa, Corporate Officer / Senior Director, Metropolitan area management & Metropolitan area First Branch
- Toichi Takino, Corporate Officer, Executive Director, Corporate Development & Strategy
- Katsuji Teranishi, Corporate Officer / Director, Kyusyu·Okinawa Branch
- Noriyoshi Matsumoto, Corporate Officer, Executive Director, Sales and Marketing
- Takuya Seko, Corporate Officer, Executive Director, CMC·Production & CMC Research