

Organizational and Personnel Changes

TOKYO, February 1, 2017 - <u>Chugai Pharmaceutical Co., Ltd.</u> (TOKYO: 4519) announced today that it will make the following personnel changes, effective March 23, 2017, organizational and personnel changes, effective April 1, 2017.

[Details of Organizational Changes]

Effective April 1, 2017

• Project & Lifecycle Management Unit

A rapid progress in science and technology such as life science and ICT will bring drastic changes to the society and the pharmaceutical industry. To take advantage of these changes as an opportunity for future growth, Science & Technology Intelligence Dept. will be newly established as an intelligence function which is equipped with high sensitivity, expertise and mobility.

Quality & Regulatory Compliance Unit

Quality & Regulatory Compliance Unit will be reorganized aiming to lead the Chugai Group toward maintenance and improvement of global Quality Assurance System through strengthening the main three functions, "Compliance," "Quality" and "Regulatory" which are essential to assure drug quality.

- Quality & Regulatory Compliance Dept., Quality Assurance Dept. and Regulatory Affairs Audit Dept. will be restructured into Business Strategy & Compliance Dept., Quality Assurance Dept. and Quality Initiative Dept.
- The function of regulatory affairs management of the Regulatory Affairs Dept. in the Project & Lifecycle Management Unit, and the function of the post-marketing regulatory affairs of the Quality & Regulatory Compliance Unit will be partly transferred and integrated into the Regulatory Intelligence & Management Dept. which is newly established in the Quality & Regulatory Compliance Unit.
- Functions of each departments
 - Business Strategy & Compliance Dept.: To Plan the strategies for the Unit and promote the GxP* compliance at global level
 - Quality Assurance Dept.: To assure the quality of investigational drugs and the products regarding manufacturing and marketing process
 - Quality Initiative Dept.: To address the challenges regarding global quality system, process improvements to ensure quality assurance
 - Regulatory Intelligence & Management Dept.: To coordinate the regulatory intelligence activities, manage post-marketing regulatory affairs and medical information quality at global level

- * GxP: Good x Practice which means the standard practices and regulations for the range of operations such as "development," "manufacturing" and "marketing" of the pharmaceuticals.
- e.g.) GCP (Good Clinical Practice; the standard practice for conducting clinical studies)

[Details of Personnel Changes]

Effective March 23, 2017

Directors

Name	New Responsibilities	Current Responsibilities
Yoichiro Ichimaru	Director	
Christoph Franz	Director	

- The appointment of Yoichiro Ishimaru and Christoph Franz as Directors is subject to approval at the 106th Annual General Meeting of Shareholders, which is scheduled to be convened on March 23, 2017.
- Yutaka Tanaka and Franz B. Humer, Currently Directors, are scheduled to retire from the Directors as of March 23, 2017 and Yutaka Tanaka is going to take the role of Senior Advisor (Full-time) from March 24, 2017.

Audit & Supervisory Board Member

Name	New Responsibilities	Current Responsibilities
Mamoru Togashi	Audit & Supervisory	Vice President
	Board Member (Full-time)	General Manager of Human
		Resources Supervisory Div.

- The appointment of Mamoru Togashi as an Audit & Supervisory Board Member is subject to approval at the 106th Annual General Meeting of Shareholders, which is scheduled to be convened on March 23, 2017.
- Kunitoshi Watanabe is scheduled to retire from the Audit & Supervisory Board Member as of March 23, 2017.

Vice President

Name	New Responsibilities	Current Responsibilities
Shinya	Senior Vice President	Senior Vice President
Unno	General Manager of Human	General Affairs, Secretarial
	Resources Supervisory Div.	In charge of Corporate Planning,
	General Affairs, Secretarial	Legal, Human Resources Supervisory
	In charge of Corporate Planning,	Div.
	Legal	

Effective April 1, 2017

Vice Presidents

Name	New Responsibilities	Current Responsibilities
Shinya	Senior Vice President	Senior Vice President
Unno		
Offilo	General Manager of Human	General Manager of Human
	Resources Supervisory Div.	Resources Supervisory Div.
	General Affairs, Secretarial	General Affairs, Secretarial
		In charge of Corporate Planning,
		Legal
Hisafumi	Senior Vice President	Senior Vice President
Okabe	In charge of Research, Clinical	General Manager of Research Div.
	Translational Research	In charge of Clinical Translational
		Research
Keiji Kono	Senior Vice President	Vice President
	Global Health Policy, External Affairs	Global Health Policy, External Affairs
Osamu	Senior Vice President	Vice President
Okuda	General Manager of Corporate	General Manager of Corporate
	Planning Dept.	Planning Dept.
Junichi	Senior Vice President	Vice President
Ebihara	General Manager of Legal Dept.	General Manager of Legal Dept.

⁻ Mitsuru Kikuchi, Senior Vice President, is scheduled to retire as of March 31, 2017 and is going to take the role of Senior Advisor (Full-time) from April 1, 2017.

Associate Vice Presidents

Name	New Responsibilities	Current Responsibilities
Minoru	Associate Vice President	Associate Vice President
Watanabe	General Manager of Research Div.	Deputy General Manager of Research
		Div.
Yoshiyuki	Associate Vice President	General Manager of Human
Yano	General Manager of Human	Resources Management Dept.
	Resources Management Dept.	

Department Managers

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Name	New Responsibilities	Current Responsibilities
Nobuya Ishii	Department Manger of Science &	Senior Specialist of R&D Portfolio
	Technology Intelligence Dept.	Dept.
Shuji	Department Manger of Business	Department Manger of Quality &
Sumida	Strategy & Compliance Dept.	Regulatory Compliance Dept.
Motoki	Department Manger of Quality	Senior Specialist of Quality Assurance
Shimizu	Assurance Dept.	Dept.

Department Managers (cont.)

Name	New Responsibilities	Current Responsibilities
Tetsuya	Department Manger of Quality	Senior Specialist of Quality &
Kawakami	Initiative Dept.	Regulatory Compliance Dept.
Yukihiro	Department Manger of Regulatory	Senior Specialist of Quality &
Tarui	Intelligence & Management Dept.	Regulatory Compliance Dept.
Takehisa	Department Manger of Biologics	Senior Specialist of Discovery
Kitazawa	Discovery Dept.	Technology Research Dept.
Hitoshi	Department Manger of Medicinal	Chugai Pharma USA, Inc., Senior
likura	Chemistry Research Dept.	Specialist of TCR Science & Strategy
		Dept. and Medicinal Chemistry
		Research Dept.

Senior Specialists

Name	New Responsibilities	Current Responsibilities
Yukihiko	Senior Specialist of Quality &	Department Manager of Quality
Kimura	Regulatory Compliance Unit	Assurance Dept.
Tomoyoshi Fujita	Senior Specialist of Quality & Regulatory Compliance Unit	Department Manager of Regulatory Affairs Audit Dept.
Ryoichi Matsubara	Senior Specialist of Research Div.	CEO of Chugai Pharmabody Research Pte.
Haruhiko Sato	Senior Specialist of Research Div.	Department Manger of Medicinal Chemistry Research Dept.
Nobuyuki Chiba	Senior Specialist of Corporate Planning Dept.	President of Chugai Research Institute for Medical Science, Inc.

Subsidiaries

Name	New Responsibilities	Current Responsibilities
Tomoyuki	CEO of Chugai Pharmabody	Department Manger of Biologics
Igawa	Research Pte. and Senior Specialist of	Discovery Dept.
	Biologics Discovery Dept.	
Koichi	President of Chugai Research Institute	Senior Specialist of Biologics
Jishage	for Medical Science, Inc.	Discovery Dept. and Chugai Research
		Institute for Medical Science, Inc.