

# Board of Directors, Audit & Supervisory Board and Executive Committee Members

(As of April 1, 2019)

## Representative Directors



### Osamu Nagayama

Representative Director, Chairman  
Outside Director and Chairman of the Board of Directors of Sony Corporation

#### Executive Director

1978 Joined the Company  
1985 Director, Deputy General Manager of Development Planning Div.  
1987 Director, Senior Vice President  
1989 Representative Director, Deputy President  
1992 Representative Director, President & CEO  
2010 Outside Director of Sony Corporation (to present)  
2012 Representative Director, Chairman & CEO  
2013 Chairman of the Board of Directors of Sony Corporation (to present)  
2018 Representative Director, Chairman (to present)



### Motoo Ueno

Representative Director, Deputy Chairman  
In charge of Sustainability Dept., Audit Dept.

#### Executive Director

1984 Joined the Company  
1991 General Manager of London Representative Office  
1993 Director  
1994 Director, General Manager of Medical Information Div.  
1995 Director, General Manager of Clinical Research & Development Division  
1996 Director, Deputy General Manager of Research and Development Division  
1997 Director, Senior Vice President  
1998 Senior Vice President  
2000 Director, Senior Vice President  
2002 Director, Deputy President  
2003 Director, Deputy President, Vice President  
2004 Representative Director, Deputy President  
2006 Representative Director, President of Chugai Pharma Manufacturing Co., Ltd.  
2012 Representative Director, Deputy Chairman (to present)



### Tatsuro Kosaka

Representative Director, President & CEO  
Outside Director of Asahi Group Holdings, Ltd.

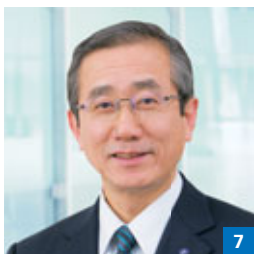
#### Executive Director

1976 Joined the Company  
1995 Deputy President of Chugai Pharma Europe Ltd. (U.K.)  
2000 General Manager of Business Strategy Planning Office  
2002 Vice President, General Manager of Corporate Planning Dept.  
2004 Senior Vice President, General Manager of Corporate Planning Dept.  
2005 Senior Vice President, Deputy Managing Director of Sales & Marketing Group  
Senior Vice President, Head of Strategic Marketing Unit  
2008 Senior Vice President, Head of Lifecycle Management & Marketing Unit  
2010 Director, Executive Vice President  
2012 Representative Director, President & COO  
2016 Outside Director of Asahi Group Holdings, Ltd. (to present)  
2018 Representative Director, President & CEO (to present)

## Non-Executive Directors



## Audit & Supervisory Board Members



## Non-Executive Directors

### 1 Dr. Yasuo Ikeda

Vice-Chairman of the Board of Directors, Musashi Academy of the Nezu Foundation  
Specially Appointed Professor of Waseda University  
Professor Emeritus of Keio University

**Outside Independent**

1979 Director of Keio University Hospital Blood Center  
1991 Professor of Internal Medicine, School of Medicine, Keio University  
2001 Director of Center for Integrated Medical Research of Keio University  
2005 Dean of School of Medicine, Keio University  
2009 Professor Emeritus of Keio University (to present)  
Professor of Department of Life Science and Medical Bioscience, Graduate School of Advanced Science and Engineering, Waseda University  
2010 Director of the Company (to present)  
2013 Vice-Chairman of the Board of Directors, Musashi Academy of the Nezu Foundation (to present)  
2014 Specially Appointed Professor of Waseda University (to present)

### 2 Masayuki Oku

Outside Director of Komatsu Ltd.  
Outside Director of Panasonic Corporation  
Outside Corporate Auditor of Nankai Electric Railway Co., Ltd.  
Non-Executive Director of The Bank of East Asia (China)

**Outside Independent**

1968 Joined The Sumitomo Bank, Ltd. ("SB")  
1994 Director of SB  
1998 Managing Director of SB  
1999 Managing Director and Managing Executive Officer of SB  
2001 Senior Managing Director and Senior Managing Executive Officer of SB  
Senior Managing Director and Senior Managing Executive Officer of Sumitomo Mitsui Banking Corporation ("SMBC")  
2002 Senior Managing Director of Sumitomo Mitsui Financial Group, Inc. ("SMFG")  
2003 Deputy President and Executive Officer of SMBC  
2005 Chairman of SMFG  
President and Chief Executive Officer of SMBC  
2015 Director of the Company (to present)  
2017 Director of SMFG  
Honorary Advisor of SMFG (to present)

## Audit & Supervisory Board Members

### 7 Mamoru Togashi (Full-time)

1982 Joined the Company  
2004 President, CBS Co., Ltd.  
2006 General Manager of Corporate Communications Dept.  
2009 General Manager of Human Resources Management Dept.  
2010 Vice President, General Manager of Human Resources Supervisory Div. and General Manager of Human Resources Management Dept.  
2017 Audit & Supervisory Board Member (to present)

### 8 Atsushi Sato (Full-time)

1981 Joined the Company  
2009 General Manager of Risk Management & Compliance Dept.  
2011 General Manager of Corporate Social Responsibility Dept.  
2015 General Manager of Corporate Social Responsibility Dept. and General Affairs Dept.  
General Manager of Corporate Social Responsibility Dept.  
2016 Associate Vice President, General Manager of Corporate Social Responsibility Dept.  
2019 Associate Vice President  
Audit & Supervisory Board Member (to present)

### 3 Yoichiro Ichimaru

Senior Advisor of Aioi Nissay Dowa Insurance Co., Ltd.

**Outside Independent**

1971 Joined Toyota Motor Sales Co., Ltd.  
2001 Member of the Board of Directors of Toyota Motor Corporation ("TMC")  
2003 Managing Executive Officer of TMC  
2005 Senior Managing Director of TMC  
2009 Representative Director, Executive Vice President of TMC  
Corporate Auditor of Aioi Insurance Co., Ltd.  
2010 Corporate Auditor of Aioi Nissay Dowa Insurance Co., Ltd.  
2011 Senior Corporate Auditor of TMC  
2015 Executive Advisor of TMC  
Representative Director, Chairman of Aioi Nissay Dowa Insurance Co., Ltd.  
2017 Director of the Company (to present)  
Senior Advisor of Aioi Nissay Dowa Insurance Co., Ltd. (to present)

### 4 Dr. Christoph Franz

Chairman of the Board of Directors of Roche Holding Ltd.  
Member of the Board of Directors of Stadler Rail (Switzerland)  
Member of the Board of Directors of Zurich Insurance Group Ltd. (Switzerland)

1990 Joined Deutsche Lufthansa AG  
1994 Member of the Executive Board and CEO of Passenger Transport Division of Deutsche Bahn AG  
2004 CEO of Swiss International Air Lines AG  
2009 Deputy Chairman of the Executive Board of Deutsche Lufthansa AG  
2011 Chairman of the Executive Board and CEO of Deutsche Lufthansa AG  
2014 Chairman of the Board of Directors of Roche Holding Ltd. (to present)  
2017 Director of the Company (to present)

### 9 Hisashi Hara

Advisor, The Law Office of Nagashima Ohno & Tsunematsu  
Outside Director of the Board of Nippon Paint Holdings Co., Ltd.

**Outside Independent**

1975 Registered as an attorney-at-law (Dai-ichi Tokyo Bar Association)  
Joined Nagashima & Ohno (currently, Nagashima Ohno & Tsunematsu)  
1983 Partner, Nagashima & Ohno  
1991 Managing Partner of Nagashima & Ohno  
2006 Chairman, Nagashima Ohno & Tsunematsu  
Administrative Council Member of the University of Tokyo  
2008 Auditor, JPMorgan Securities Japan Co., Ltd.  
2012 Outside Audit & Supervisory Board Member of the Company (to present)  
2013 General Representative of the Asia-Pacific region, The Law Office of Nagashima Ohno & Tsunematsu  
2018 Advisor, The Law Office of Nagashima Ohno & Tsunematsu (to present)  
Outside Director of the Board of Nippon Paint Holdings Co., Ltd. (to present)

### 5 William N. Anderson

CEO of Roche Pharmaceuticals and Member of the Roche Corporate Executive Committee

1997 Joined Biogen Idec  
1999 Managing Director, United Kingdom and Ireland of Biogen Idec  
2001 Vice President of Finance, Business Planning of Biogen Idec  
2004 Vice President and General Manager of Neurology Business Unit of Biogen Idec  
2006 Senior Vice President of Immunology & Ophthalmology Business Unit of Genentech  
2010 Senior Vice President of BioOncology Business Unit of Genentech  
2013 Head of Global Product Strategy, Chief Marketing Officer of Roche  
2017 CEO of Genentech  
2019 CEO of Roche Pharmaceuticals and Member of the Roche Corporate Executive Committee (to present)  
Director of the Company (to present)

### 6 Dr. James H. Sabry

Global Head of Roche Pharma Partnering and Member of the Roche Enlarged Corporate Executive Committee

1997 Co-founder, President and CEO of Cytokinetics  
2008 President and CEO of Arete Therapeutics  
2010 Global Head and Vice President of Genentech Partnering  
2013 Global Head and Senior Vice President of Genentech Partnering  
2018 Global Head of Roche Pharma Partnering and Member of the Roche Enlarged Corporate Executive Committee (to present)  
2019 Director of the Company (to present)

### 10 Takaaki Nimura

Representative of Nimura Certified Public Accountant Office

**Outside Independent**

1974 Joined Arthur Young & Co., Tokyo Office  
1980 Seconded to Asahi & Co., Osaka Office  
1983 Seconded to Arthur Young & Co., Los Angeles Office  
1989 Partner, Asahi Shimwa & Co.  
1993 Joined Showa Ota & Co.  
1997 Senior Partner, Showa Ota & Co.  
2008 Executive Board Member, Ernst & Young ShinNihon LLC  
2010 Established Nimura Certified Public Accountant Office  
2012 Outside Director, Sony Corporation  
2016 Outside Audit & Supervisory Board Member of the Company (to present)

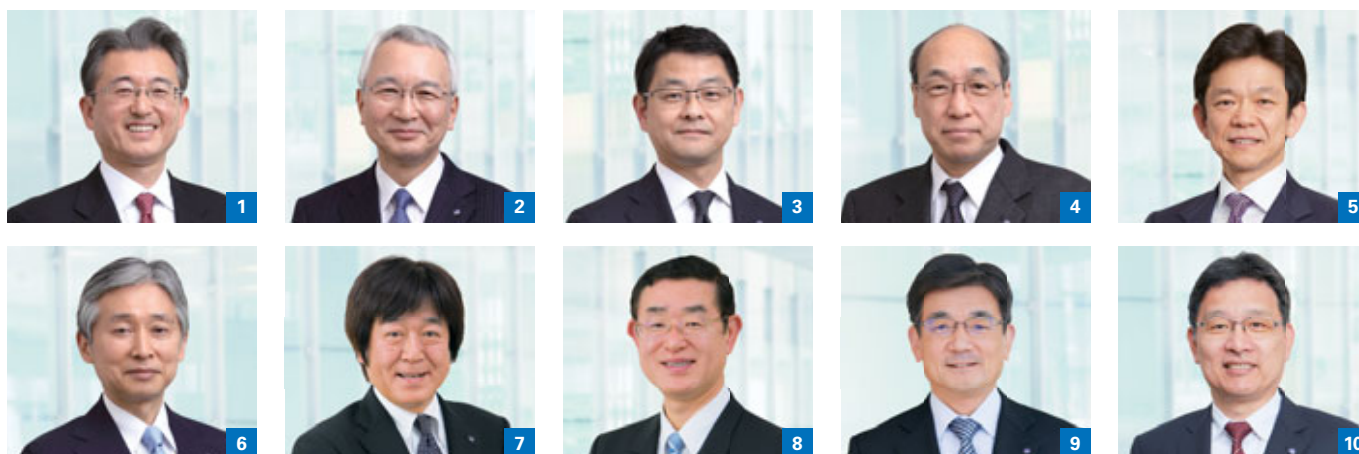
### 11 Dr. Yuko Maeda

Director of CellBank Corp.  
Auditor (Part-time) for Japan Agency for Marine-Earth Science and Technology

**Outside Independent**

1984 Joined Bridgestone Corporation  
1998 CFO of BTR Power Systems Japan  
2001 (Concurrent) Vice President of Tokyo University of Agriculture and Technology TLO Co., Ltd.  
2003 Director, Technology Transfer Center of Tokyo Medical and Dental University  
2009 Project Coordinator of Innovation Initiative Network Japan (Concurrent) Visiting Professor of Tokyo Medical and Dental University  
2011 (Concurrent) Specially Appointed Professor of Kyoto Prefectural University of Medicine  
2013 Executive Officer of Bridgestone Corporation  
2014 (Concurrent) Auditor of Japan Agency for Marine-Earth Science and Technology (to present)  
2017 Director of CellBank Corp. (to present)  
2019 Outside Audit & Supervisory Board Member of the Company (to present)

**Independent** Independent officer pursuant to Article 436-2 of the regulations of Tokyo Stock Exchange, Inc.

**Members of the Executive Committee and Enlarged Executive Committee Not on the Board of Directors** (As of April 1, 2019)

**1 Shinya Unno**
**Executive Vice President**

In charge of Human Resources Management, Human Capital Development, Legal, General Affairs and Secretarial and General Manager of Human Resources Supervisory Div., in charge of General Affairs Dept. and Secretarial Dept.

**EC \* EEC \*\***

1999 Joined the Company  
 2005 General Manager of Corporate Planning Dept.  
 2006 Vice President and General Manager of Corporate Planning Dept.  
 2007 Vice President and Deputy General Manager of Sales Div.  
 2010 Senior Vice President, General Manager of Corporate Planning Supervisory Div. and General Manager of Corporate Planning Dept.  
 2015 Senior Vice President, in charge of General Affairs and Secretarial Dept.  
 2017 Executive Vice President and General Manager of Human Resources Supervisory Div., in charge of General Affairs Dept. and Secretarial Dept. (to present)

**2 Dr. Yasushi Ito**
**Executive Vice President**

In charge of Project &amp; Lifecycle Management (R&amp;D), Regulatory &amp; Quality Management, Clinical Development, Drug Safety and Medical Affairs and Co-Head of Project &amp; Lifecycle Management Unit

**EC EEC**

2004 Joined the Company; Department Manager of Development Planning Dept.  
 2005 Department Manager of Targeted Disease Area Dept.  
 2007 Department Manager of Clinical Research Planning Dept.  
 2009 Department Manager of Medical Science Dept. and Clinical Research Planning Dept.  
 Vice President and Department Manager of Clinical Development Div.  
 2015 Vice President and Head of Project & Lifecycle Management Unit  
 2016 Senior Vice President and Head of Project & Lifecycle Management Unit  
 2018 Executive Vice President and Co-Head of Project & Lifecycle Management Unit (to present)

**3 Dr. Osamu Okuda**
**Executive Vice President**

In charge of Project &amp; Lifecycle Management (Marketing), Foundation Medicine, Corporate Planning and Co-Head of Project &amp; Lifecycle Management Unit

**EC EEC**

1987 Joined the Company  
 2009 Department Manager and Lifecycle Leader of Lifecycle Management Dept. 2  
 2011 President, Roche Products (Ireland) Limited  
 2013 Head of Oncology Unit of Marketing & Sales Div.  
 2014 Vice President and Head of Oncology Unit of Marketing & Sales Div.  
 2015 Vice President and General Manager of Corporate Planning Dept.  
 2017 Senior Vice President and General Manager of Corporate Planning Dept.  
 2018 Executive Vice President and Co-Head of Project & Lifecycle Management Unit (to present)

\* Executive Committee

\*\* Enlarged Executive Committee

**4 Dr. Hisafumi Okabe**
**Executive Vice President**

In charge of Research and Translational Research and General Manager of Translational Research Div.

**EC EEC**

1991 Joined Nippon Roche K.K.  
 2002 Joined the Company; Department Manager of Pharmaceutical Research Dept.  
 2007 Director, Forerunner Pharma Research Co., Ltd.  
 2009 Vice President and General Manager of Research Div. Head, C&C Research Laboratories (Korea) (to present)  
 2012 Director and COO, Chugai Pharmabody Research Pte. Ltd. (Singapore) (to present)  
 2016 Senior Vice President and General Manager of Research Div.  
 2018 Executive Vice President and General Manager of Translational Research Div. (to present)

**5 Toshiaki Itagaki**
**Executive Vice President & CFO**

In charge of Finance &amp; Accounting, Corporate Communication, Information System and Purchasing and General Manager of Finance Supervisory Div., General Manager of IT Supervisory Div. and General Manager of Finance &amp; Accounting Dept.

**EC EEC**

1983 Joined the Company  
 2007 General Manager of Finance & Accounting Dept.  
 2010 Department Manager of Planning & Research Dept.  
 2012 Department Manager of Marketing & Sales Planning Dept.  
 2015 Vice President, General Manager of Finance & Accounting Dept.  
 2017 Vice President, General Manager of IT Supervisory Div. and General Manager of Finance & Accounting Dept.  
 2018 Executive Vice President & CFO, General Manager of Finance Supervisory Div., General Manager of IT Supervisory Div. and General Manager of Finance & Accounting Dept. (to present)

**6 Keiji Kono**
**Senior Vice President**

In charge of External Affairs Dept. and Global Health Policy

**EEC**

2010 Joined the Company; Senior Advisor  
 Vice President and Deputy Head of Lifecycle Management Unit  
 Vice President, Deputy Head of Lifecycle Management & Marketing Unit and Department Manager of Lifecycle Management Dept. 2  
 2012 Vice President and Deputy General Manager of Marketing & Sales Div.  
 2013 Vice President and General Manager of IT Supervisory Div.  
 2015 Vice President in charge of Global Health Policy and General Manager of IT Supervisory Dept.  
 2017 Senior Vice President, in charge of External Affairs Dept. and Global Health Policy (to present)

**7 Junichi Ebihara**
**Senior Vice President**

General Manager of Legal Dept.

**EEC**

2014 Joined the Company; Senior Corporate Advisor  
 Vice President and General Manager of Legal Dept.  
 2017 Senior Vice President and General Manager of Legal Dept. (to present)

**8 Dr. Yoshiaki Ohashi**
**Senior Vice President**

Head of Quality &amp; Regulatory Compliance Unit and General Manager of Drug Safety Div.

**EEC**

1988 Joined the Company  
 2004 Department Manager, Quality & Regulatory Compliance Dept.  
 2009 Department Manager, Drug Safety Coordination Dept.  
 2011 Global PV Head (to present), Pharmacovigilance Manager  
 2013 General Manager of Drug Safety Div.  
 2015 Vice President, Head of Quality & Regulatory Compliance Unit, General Manager of Drug Safety Div. and General Marketing Compliance Officer (to present)  
 2018 Senior Vice President, Head of Quality & Regulatory Compliance Unit and General Manager of Drug Safety Div. (to present)

**9 Dr. Hiroshi Murata**
**Vice President**

General Manager of Pharmaceutical Technology Div.

**EEC**

1986 Joined the Company  
 2008 Department Manager of CMC Regulatory Affairs Dept.  
 2011 Department Manager of CMC Development Dept.  
 2012 Manager of Fujieda Plant, Chugai Pharma Manufacturing Co., Ltd.  
 2016 General Manager of Pharmaceutical Technology Div.  
 2018 Vice President and General Manager of Pharmaceutical Technology Div. (to present)

**10 Tsunanori Sato**
**Vice President**

General Manager of Marketing &amp; Sales Div.

**EEC**

1982 Joined the Company  
 2005 Department Manager of Renal Disease Area Medical Business & Science Dept.  
 2009 Supervisory Branch Manager of Yokohama Branch  
 2011 Supervisory Branch Manager of Kyoto Branch  
 2013 Department Manager of Primary Sales Promotion Dept.  
 2015 Associate Vice President and Supervisory Branch Manager of Osaka Branch  
 2017 Associate Vice President and Head of Kansai Regional Management Office  
 2018 Vice President and General Manager of Marketing & Sales Div. (to present)