

## Organizational and Personnel Changes

TOKYO, February 1, 2018 - <u>Chugai Pharmaceutical Co., Ltd.</u> (TOKYO: 4519) announced today the following organizational changes, effective April 1, 2018, and personnel changes, effective March 22, 2018 and April 1, 2018.

[Details of Organizational Changes]

Effective April 1, 2018

Establishment of organization to promote personalized healthcare (PHC)

PHC Strategy Dept. will be newly established in the Project & Lifecycle Management Unit as an organization responsible for planning and executing strategies for the realization of PHC, including cancer genome medicine, while also enhancing the organization to promote PHC2.0 (Personalized Healthcare 2.0) developed by the Roche Group.

Functions of PHC Strategy Dept.

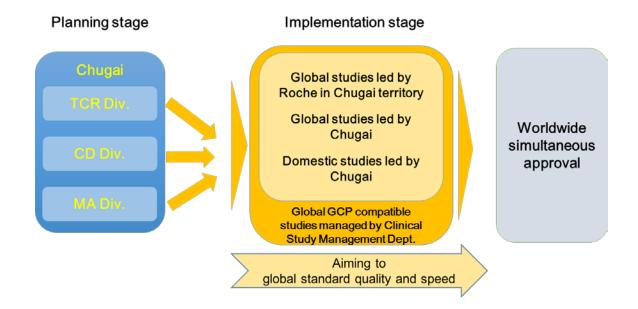
- Domestic commercialization and product value maximization of Foundation Medicine Inc.'s (FMI) "Comprehensive Genomic Profiling Service"
- 2. Enhancement of R&D activities through the sophistication and planning of mid to longterm PHC and biomarker strategies, centered around genomic medicine, toward the further realization of PHC
- Structural and functional reorganization related to clinical development
- 1. Integration of clinical study management functions In order to conduct all clinical studies in compliance with GCP\* according to the global standard of quality and speed, clinical study management functions currently in the Translational Clinical Research (TCR), Clinical Development (CD), and Medical Affairs (MA) divisions, will be integrated into the Clinical Study Management Dept. in CD Div. With this integration, TCR Study Management Dept. will be abolished, and TCR Operation Dept. will be integrated into TCR Science & Strategy Dept. Functions for clinical study planning will remain within the respective divisions (TCR Div., CD Div. and MA Div.).
- 2. Establishment of Clinical Information & Intelligence Dept. in CD Div. In order to respond to the considerable changes in the business environment, Clinical Information & Intelligence Dept. will be newly established in the CD Div. to work as a hub for all data collection, management, analysis and transmissions regarding clinical development activities to strengthen data utilization and intelligence functions, which enable the planning of optimal clinical development strategies.

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- 3. Establishment of Clinical Pharmacology Dept. in TCR Div. The importance of clinical pharmacology functions in the research and development of pharmaceutical products is increasing, and with the recognition that the clinical pharmacology function requires further enhancement in order to maintain the competitive advantage of the Company, Clinical Pharmacology Dept. will be newly established in the TCR Div. to enhance the cooperation with the respective divisions, including the Research Div. which accelerate early acquisition of PoC\*\*.
- \*: Good Clinical Practice (Standard practice for conducting clinical studies of pharmaceutical products)
- \*\*: Proof of Concept (Demonstration that the therapeutic effects conceived in the research stage is effective in clinical setting)

#### <Image of clinical development after integration of clinical study management functions>

In the planning stages, the respective divisions will design clinical studies according to the missions of the respective organizations. Clinical Development Management Dept. will be responsible for conducting all of the GCP compatible clinical studies designed by the respective companies and divisions.



# [Details of Personnel Changes] Effective March 22, 2018

### Director

Name	New Responsibility	Current Responsibility
Yoshio Itaya	Full-time Senior Advisor	Director, Executive Vice President
		and CFO
		General Manager of Finance
		Supervisory Div.
		In charge of IT Supervisory Div.

### Vice President

Name	New Responsibility	Current Responsibility
Toshiaki Itagaki	Vice President and CFO	Vice President
	General Manager of Finance	General Manager of IT Supervisory
	Supervisory Div., General Manager	Div. and General Manager of
	of IT Supervisory Div. and General	Finance & Accounting Dept.
	Manager of Finance & Accounting	
	Dept.	

## Effective April 1, 2018

Implementation of Executive Vice President System

The company will implement a new governance system with Executive Vice Presidents ("Executive Vice President system") where their supervisory responsibilities for divisions and functions are clearly divided and defined, aiming to speed up and enhance quality of decision-making and business operations.

Executive Vice President will be a member of the Executive Committee.

#### **Directors**

Name	New Responsibilities	Current Responsibilities
Motoo Ueno	Representative Director, Deputy	Representative Director, Deputy
	Chairman	Chairman
	Executive Officer in charge of	Corporate Social Responsibility
	Corporate Social Responsibility, Risk	Dept., Audit Dept.
	Management, Compliance and Audit	
Tatsuro Kosaka	Representative Director, CEO	Representative Director, CEO
	Executive Officer in charge of	
	Pharmaceutical Technology,	
	Marketing & Sales and External	
	Affairs	

#### Vice Presidents

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Name	New Responsibilities	Current Responsibilities
Shinya Unno	Executive Vice President	Senior Vice President
	In charge of Human Resources	General Manager of Human
	Management, Human Capital	Resources Supervisory Div.
	Development, Legal, General Affairs,	General Affairs, Secretarial
	and Secretarial	
	And General Manager of Human	
	Resources Supervisory Div.	
Yasushi Ito	Executive Vice President	Senior Vice President
	In charge of Project & Lifecycle	Head of Project & Lifecycle
	Management (R&D), Regulatory &	Management Unit
	Quality Management, Clinical	In charge of Regulatory & Quality
	Development, Drug Safety and	Management, Clinical Development,
	Medical Affairs	Drug Safety, Medical Affairs
	And Co-Head of Project & Lifecycle	
	Management Unit	

## Vice Presidents (cont.)

Name	New Responsibilities	Current Responsibilities
Osamu Okuda	Executive Vice President	Senior Vice President
	In charge of Project & Lifecycle	General Manager of Corporate
	Management (Marketing) and	Planning Dept.
	Corporate Planning	r kammig 20pa
	And Co-Head of Project & Lifecycle	
	Management Unit	
Hisafumi	Executive Vice President	Senior Vice President
Okabe	In charge of Research and	In charge of Research, Translational
	Translational Clinical Research	Clinical Research
	And General Manager of	
	Translational Clinical Research Div.	
Toshiaki Itagaki	Executive Vice President and CFO	Vice President
	In charge of Finance & Accounting,	General Manager of IT Supervisory
	Corporate Communication,	Div.
	Information System and Purchasing	General Manager of Finance &
	And General Manager of Finance	Accounting Dept.
	Supervisory Div., General Manager of	- 1000 m m g = 0p m
	IT Supervisory Div. and General	
	Manager of Finance & Accounting	
	Dept.	
Susumu Kato	Senior Vice President	Senior Vice President
	Special Mission for CEO	General Manager of Marketing &
	·	Sales Div.
Yoshiaki	Senior Vice President	Vice President
Ohashi	Head of Quality & Regulatory	Head of Quality & Regulatory
	Compliance Unit and General	Compliance Unit and General
	Manager of Drug Safety Div.	Manager of Drug Safety Div.
Toshihiko	Vice President	Vice President
Komori	In charge of Intellectual Property	General Manager of Translational
	Dept., Project & Lifecycle	Clinical Research Div.
	Management Unit	
Hiroshi Murata	Vice President	Associate Vice President
Hiroshi Murata		Associate Vice President General Manager of Pharmaceutical
Hiroshi Murata	Vice President	
Hiroshi Murata Shinji Hidaka	Vice President General Manager of Pharmaceutical	General Manager of Pharmaceutical
	Vice President General Manager of Pharmaceutical Technology Div.	General Manager of Pharmaceutical Technology Div.
	Vice President General Manager of Pharmaceutical Technology Div. Vice President	General Manager of Pharmaceutical Technology Div. Vice President

# Vice Presidents (cont.)

Name	New Responsibilities	Current Responsibilities
Tsunanori Sato	Vice President	Associate Vice President
	General Manager of Marketing &	Head of Kansai Regional
	Sales Div.	Management Office, Marketing &
		Sales Div.
Hiroyuki	Vice President	Associate Vice President
Matsumoto	Head of Kanto-Minami Regional	Deputy General Manager of
	Management Office, Marketing &	Marketing & Sales Div. (Marketing &
	Sales Div.	Sales Planning, Customer
		Relationship Management,
		Wholesaler Business Planning) and
		Department Manager of Wholesaler
		Business Planning Dept., Marketing
		& Sales Div.
Minoru	Vice President	Associate Vice President
Watanabe	General Manager of Corporate	General Manager of Research Div.
	Planning Dept.	

## Associate Vice Presidents

Name	New Responsibilities	Current Responsibilities
Junichi Nezu	Associate Vice President	Deputy General Manager of
	General Manager of Research Div.	Research Div. and Department
	and Department Manager of	Manager of Discovery Pharmacology
	Discovery Pharmacology Dept.,	Dept., Research Div.
	Research Div.	
Ryuuichi	Associate Vice President	Associate Vice President
Kikuchi	Deputy General Manager of Drug	General Manager of Medical Affairs
	Safety Div.	Div.
Tsukasa	Associate Vice President	Department Manager of Primary
Kusano	Deputy General Manager of	Lifecycle Management Dept., Project
	Marketing & Sales Div. (Marketing &	& Lifecycle Management Unit
	Sales Promotion)	
Yoshiyuki	Associate Vice President	Department Manager of Marketing &
Ishida	Deputy General Manager of	Sales Planning Dept., Marketing &
	Marketing & Sales Div. (Marketing &	Sales Div.
	Sales Planning, Customer	
	Relationship Management,	
	Wholesaler Business Planning) and	
	Department Manager of Marketing &	
	Sales Planning Dept., Marketing &	
	Sales Div.	

# Associate Vice Presidents (cont.)

Name	New Responsibilities	Current Responsibilities
Masatoshi	Associate Vice President	Head of Chugoku & Shikoku
Takada	Head of Kansai Regional	Regional Management Office,
	Management Office, Marketing &	Marketing & Sales Div.
	Sales Div.	
Masahiko	Associate Vice President	General Manager of Corporate
Uchida	General Manager of Corporate	Communications Dept.
	Communications Dept.	

#### **Deputy General Managers**

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Name	New Responsibilities	Current Responsibilities
Takanori Muto	Deputy General Manager of	Department Manager of CMC
	Pharmaceutical Technology Div. and	Development Dept., Pharmaceutical
	Department Manager of CMC	Technology Div.
	Development Dept., Pharmaceutical	
	Technology Div.	
Shinya Takuma	Deputy General Manager of	President of Chugai Pharma
	Pharmaceutical Technology Div. and	Manufacturing Co., Ltd.
	President of Chugai Pharma	
	Manufacturing Co., Ltd.	

### **Department Managers**

Name	New Responsibilities	Current Responsibilities
Hiroshi Motegi	Department Manager of Primary	Senior Specialist of Primary
_	Lifecycle Management Dept., Project	Lifecycle Management Dept., Project
	& Lifecycle Management Unit	& Lifecycle Management Unit
Kosuke lijima	Department Manager of PHC	Senior Specialist of Primary
	Strategy Dept., Project & Lifecycle	Lifecycle Management Dept., Project
	Management Unit	& Lifecycle Management Unit
Kimio Terao	Department Manager of Clinical	Deputy Department Manager of
	Pharmacology Dept., Translational	Translational Clinical Research
	Clinical Research Div.	Science & Strategy Dept.,
		Translational Clinical Research Div.
Shinichi	Department Manager of Clinical	Department Manager of Clinical
Tsujimoto	Information & Intelligence Dept.,	Operation Dept., Clinical
	Clinical Development Div.	Development Div.
Seiji Shibata	Department Manager of Clinical	President of Chugai Clinical
	Operation Dept., Clinical	Research Center Co., Ltd.
	Development Div.	

## Department Managers (cont.)

Name	New Responsibilities	Current Responsibilities
Tetsuya	Department Manager of Clinical	Chugai Pharma Europe Ltd. (Head
Hirahara	Study Management Dept., Clinical	of Development Div.)
	Development Div.	
Takashi Uchio	Department Manager of PT Planning	Department Manager of API Process
	Dept., Pharmaceutical Technology	Development Dept., Pharmaceutical
	Div.	Technology Div.
Tetsuya	Department Manager of Supply	Senior Specialist of Supply Chain
Ichimura	Chain Management Dept.,	Management Dept., Pharmaceutical
	Pharmaceutical Technology Div.	Technology Div.
Hidenari	Department Manager of API Process	Deputy Department Manager of API
Yamada	Development Dept., Pharmaceutical	Process Development Dept.
	Technology Div.	(Biotechnology), Pharmaceutical
		Technology Div.
Hiroshi	Department Manager of Wholesaler	Senior Specialist of Wholesaler
Takahashi	Business Planning Dept., Marketing	Business Planning Dept., Marketing
	& Sales Div.	& Sales Div.
Toshio Okita	Head of Chugoku-Shikoku Regional	Manager of Area Strategy Execution
	Management Office, Marketing &	Group, Kanto-Minami Regional
	Sales Div.	Management Office, Marketing &
		Sales Div.

# Senior Specialists

Name	New Responsibilities	Current Responsibilities
Yuji Hayashi	Senior Specialist of Translational	Department Manager of
	Clinical Research Science &	Translational Clinical Research
	Strategy Dept., Translational Clinical	Operation Dept., Translational
	Research Div.	Clinical Research Div.
Keiichi Saijo	Senior Specialist of Supply Chain	Department Manager of Supply
	Management Dept., Pharmaceutical	Chain Management Dept.,
	Technology Div.	Pharmaceutical Technology Div.
Toshiro Kozono	Senior Specialist of Pharmaceutical	Department Manager of Corporate
	Technology Div.	Planning Dept., Chugai Pharma
		Manufacturing Co., Ltd.
Kei Nishii	Senior Specialist of PT Planning	Plant Manager of Utsunomiya Plant,
	Dept., Pharmaceutical Technology	Chugai Pharma Manufacturing Co.,
	Div.	Ltd.

## Subsidiaries

Name	New Responsibilities	Current Responsibilities
Shigehiro	Department Manager of Corporate	Department Manager of PT Planning
Yamada	Planning Dept., Chugai Pharma	Dept., Pharmaceutical Technology
	Manufacturing Co., Ltd.	Div.
Yo Aiba	Plant Manager of Utsunomiya Plant,	Senior Specialist of Utsunomiya
	Chugai Pharma Manufacturing Co.,	Plant, Chugai Pharma Manufacturing
	Ltd.	Co., Ltd.
Shingo	President of Chugai Clinical Research	Department Manager of Clinical
Koganezawa	Center Co., Ltd.	Study Management Dept., Clinical
		Development Div.
Joris Debie	Chugai Pharma USA, Inc. and Deputy	Chugai Pharma USA, Inc. and
	Department Manager of Clinical	Department Manager of Translational
	Study Management Dept. (Early	Clinical Research Study Management
	clinical research), Clinical	Dept., Translational Clinical Research
	Development Div.	Div.