

Announcement of a Director Resignation

TOKYO, June 28, 2024 -- <u>Chugai Pharmaceutical Co., Ltd.</u> (TOKYO: 4519) announced today that a Director will resign on June 30, 2024. Details are as follows.

1. Resigning Director: Director, James H. Sabry

2. Effective date: June 30, 2024

3. Reason of resignation: Due to his personal reasons

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