



PRESS RELEASE

January 20, 2017
Fuji Pharma Co., Ltd.

Notification of Subsidiary Company Executive Appointment

In order to strengthen the management foundation, we would like to notify the newly appointed Director, Takayuki Kasai, who was appointed according to the Shareholder's Meeting held on January 19th, 2017 for our subsidiary company in Thailand, OLIC (Thailand) Limited (hereinafter "OLIC").

OLIC Board Member (As of January 19, 2017)

Name	Position	Position in Fuji Pharma
Toyoyuki Kamide	Director and Managing Director	Managing Corporate Officer Assigned to OLIC
Eiji Takemasa	Director	President & CEO
Takayuki Kasai (Newly Appointed)	Director	Director Vice President & Corporate Officer Production Division
Masayuki Kozawa	Director	Director Executive Corporate Officer Chief Executive Research & Development Division
Seiichi Inoue	Director	Director Executive Corporate Officer Chief Executive Corporate Planning Division