



PRESS RELEASE

January 19, 2018
Fuji Pharma Co., Ltd.

Notification of Subsidiary Company Executive Appointment

We would like to notify that the newly two Authorized Director were appointed with the resignation of two former Authorized Director according to the Shareholder's Meeting held on today for our subsidiary company in Thailand, OLIC (Thailand) Limited (hereinafter "OLIC"). We decided to strengthen the management foundation by promoting local employees.

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OLIC Board Members

(As of January 19, 2018)

Name	Position	Position in Fuji Pharma
Takayuki Kasai	Authorized Director and Managing Director	Director Vice President & Corporate Officer Production Division
Eiji Takemasa	Authorized Director	President & CEO
Toyoyuki Kamide	Authorized Director	Director Executive Corporate Officer Chief Executive Corporate Planning Division
Doonyanop Tangsikabuth	Authorized Director (Newly Appointed) and Plant Operations Director	—
Thitima Thongkam	Authorized Director (Newly Appointed) and Quality Operations Director	—

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