



## Press Release

Company name: DAIICHI SANKYO COMPANY, LIMITED  
Representative: Hiroyuki Okuzawa, Representative Director,  
President and COO  
(Code no.: 4568, Prime Market, Tokyo Stock Exchange)  
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## Daiichi Sankyo Announces Appointments of Directors

**Tokyo, Japan - (May 14, 2024)** – Daiichi Sankyo Company, Limited (hereinafter, the Company) today announced that its Board of Directors has approved changes to its Directors as follows. Appointments will be subject to approval at the Company’s 19<sup>th</sup> Ordinary General Shareholders Meeting on June 17 and formal resolutions at the subsequent board meeting.

### 1. Changes to Directors (as of June 17, 2024)

#### (1) Candidates for Directors

Name		Position
Sunao Manabe	Reelection	Representative Director, Executive Chairperson and CEO
Hiroyuki Okuzawa	Reelection	Representative Director, President and COO
Shoji Hirashima	Reelection	Representative Director, Senior Executive Officer, Head of Japan Business Unit
Takashi Fukuoka	Reelection	Director, Senior Executive Officer, Head of Global Corporate Strategy, CStO
Takashi Matsumoto	New election	Director, Executive Officer, Head of Global HR, CHRO

Kazuaki Kama	Reelection	Outside Director (Senior Advisor of IHI Corporation)
Sawako Nohara	Reelection	Outside Director (President of IPSe Marketing, Inc.)
Yasuhiro Komatsu	Reelection	Outside Director (Professor Emeritus and Professor (Specially appointed for Quality & Safety Science) at Gunma University Vice president, Itabashi Chuo Medical Center Advisory Board Member, Gunma University Hospital)
Takaaki Nishii	Reelection	Outside Director (Senior Corporate Advisor, Ajinomoto Co., Inc.)
Yo Honma	New election	Outside Director (President and Chief Executive Officer, Representative Director of NTT DATA Group Corporation)

\* Kazuaki Kama, Sawako Nohara, Yasuhiro Komatsu, Takaaki Nishii and Yo Honma are candidates for Outside Directors as defined in Article 2-15 of the Companies Act.

\* The Company will file Kazuaki Kama, Sawako Nohara, Yasuhiro Komatsu, Takaaki Nishii and Yo Honma as Independent Directors with the Tokyo Stock Exchange.

(2) Retiring Director

Name	Current Position
Masahiko Ohtsuki	Director

\* Masahiko Ohtsuki will be appointed Corporate Adviser of the Company.

## **Attachment**

Curriculum Vitae

### **1. New Candidate for Director**

**Takashi Matsumoto:** Date of Birth February 6, 1964

Current Position Held

Executive Officer, Head of Global HR of the Company

Career Summary

- Apr. 1987 Joined Daiichi Pharmaceutical Company, Limited
- Apr. 2019 Vice President of Human Resources Department, General Affairs Division of the Company
- Apr. 2021 Corporate Officer, In charge of Human Resources, General Affairs of the Company
- Apr. 2023 Executive Officer, Head of Global HR of the Company<sup>\*1</sup> (to present)

\*1 Appointed also as the Head of Global HR and CHRO (Chief Human Resources Officer) in the Global Management Structure of Daiichi Sankyo Group

**Yo Honma:** Date of Birth May 8, 1956

Current Position Held

President and Chief Executive Officer, Representative Director of NTT DATA Group Corporation

Career Summary

- Apr. 1980 Joined Nippon Telegraph and Telephone Public Corporation (known as NTT)
- Jun. 2014 Director, Executive Vice President, and Company President, Enterprise IT Services Company of NTT DATA Corporation
- Jul. 2015 Executive Vice President of NTT DATA Corporation
- Jun. 2016 Representative Director and Senior Executive Vice President of NTT DATA Corporation
- Jun. 2018 President and Chief Executive Officer, Representative Director of NTT DATA Corporation
- Jul. 2023 President and Chief Executive Officer, Representative Director of NTT DATA Group Corporation (to present)

**For Reference:**

Directors and Audit & Supervisory Board Members after the election at the Ordinary General Shareholders Meeting (as of June 17, 2024)

Name	Position
Sunao Manabe	Representative Director, Executive Chairperson and CEO
Hiroyuki Okuzawa	Representative Director, President and COO
Shoji Hirashima	Representative Director, Senior Executive Officer, Head of Japan Business Unit
Takashi Fukuoka	Director, Senior Executive Officer, Head of Global Corporate Strategy, CStO
Takashi Matsumoto	Director, Executive Officer, Head of Global HR, CHRO
Kazuaki Kama	Outside Director
Sawako Nohara	Outside Director
Yasuhiro Komatsu	Outside Director
Takaaki Nishii	Outside Director
Yo Honma	Outside Director
Kenji Sato	Audit & Supervisory Board Member
Miyuki Arai	Audit & Supervisory Board Member
Yukiko Imazu	Outside Audit & Supervisory Board Member
Masako Watanabe	Outside Audit & Supervisory Board Member
Mitsuhiro Matsumoto	Outside Audit & Supervisory Board Member

### **About Daiichi Sankyo**

Daiichi Sankyo is an innovative global healthcare company contributing to the sustainable development of society that discovers, develops, and delivers new standards of care to enrich the quality of life around the world. With more than 120 years of experience, Daiichi Sankyo leverages its world-class science and technology to create new modalities and innovative medicines for people with cancer, cardiovascular, and other diseases with high unmet medical need. For more information, please visit [www.daiichisankyo.com](http://www.daiichisankyo.com).

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