

February 23, 2018

Sumitomo Dainippon Pharma Co., Ltd.

Sumitomo Dainippon Pharma
Appoints Hiroshi Nomura as President and CEO

Sumitomo Dainippon Pharma Co., Ltd. (Head Office: Osaka, Japan; Representative Director, President and CEO: Masayo Tada) announced today that at its meeting held on February 23, 2018, the Board of Directors decided the following new assignments of Representative Directors as described below.

1. New Assignments of Representative Directors

| Name | New Position | Current Position |
|----------------|---|--|
| Masayo Tada | Representative Director, Chairman | Representative Director, President and CEO |
| Hiroshi Nomura | Representative Director, President and CEO | Representative Director, Executive Vice President |

2. Reason for Changes

Sumitomo Dainippon Pharma has been working to realize its Mid-term Business Plan ending in fiscal 2017 and its Vision (“Aspire to be a globally active R&D-based company”, “Contribute to medical care through leading-edge technologies”). As we have produced some positive achievements, in order to realize the Company’s future sustainable growth, we decided to move to a new setup with Chairman and President to further strengthen its management functions.

3. Effective date

April 1, 2018

(Reference)

Brief Personal History of New President and CEO

Name: Hiroshi Nomura (Mr.)

Birthdate: August 31, 1957

Birthplace: Chiba Prefecture, Japan

Education:

March 1981 The University of Tokyo, Bachelor of Economics



Business Career:

- | | |
|---------------|---|
| April 1981 | Joined Sumitomo Chemical Co., Ltd. |
| December 2003 | Sumitomo Pharmaceuticals Co., Ltd. |
| October 2005 | Senior Director, Finance & Accounting, Sumitomo Dainippon Pharma Co., Ltd. |
| January 2008 | Senior Director, Corporate Planning, the Company |
| June 2008 | Executive Officer Senior Director, Corporate Planning; Finance & Accounting; Information System Panning, the Company |
| November 2009 | Executive Officer Senior Director, International Business Strategic Planning and Management; Finance & Accounting; Information System Panning, the Company |
| June 2011 | Executive Officer Deputy Executive Director, Sales and Marketing; External Affairs, the Company |
| February 2012 | Executive Officer of the Company Vice Chair, Executive Vice President and CFO, Sunovion Pharmaceuticals Inc. |
| June 2012 | Member, Board of Directors of the Company Vice Chair, Executive Vice President and CFO, Sunovion Pharmaceuticals Inc. |
| April 2014 | Member, Board of Directors, Senior Executive Officer Global Corporate Management; Global Strategy & Business Development; External Affairs; Corporate Secretariat & Industry Affairs; Finance & Accounting; Regenerative & Cellular Medicine Office, the Company |
| December 2014 | Member, Board of Directors, Senior Executive Officer Global Corporate Planning; Global Business Development; External Affairs; Corporate Secretariat & Industry Affairs; Finance & Accounting, Regenerative & Cellular Medicine Office, the Company |

| | |
|--------------|---|
| January 2016 | Member, Board of Directors, Senior Executive Officer Global Corporate Planning; Global Business Development; External Affairs; Corporate Secretariat & Industry Affairs; Finance & Accounting, Regenerative & Cellular Medicine Office; Drug Development Division, the Company |
| April 2016 | Member, Board of Directors, Executive Vice President External Affairs; Corporate Secretariat & Industry Affairs; Finance & Accounting; Drug Development Division; Special Assignments, the Company |
| April 2017 | Representative Director, Executive Vice President Global Corporate Planning; External Affairs; Corporate Secretariat & Industry Affairs; Personnel; Finance & Accounting, the Company (up to the present) |

Contact:

Public Relations/Investor Relations

Sumitomo Dainippon Pharma Co., Ltd.

TEL: +81-6-6203-1407 (Osaka); +81-3-5159-3300 (Tokyo)