

May 11, 2018

Sumitomo Dainippon Pharma Co., Ltd.

# Sumitomo Dainippon Pharma announces Changes in Board of Directors, Audit & Supervisory Board and Other Key Positions

Sumitomo Dainippon Pharma Co., Ltd. (Head Office: Osaka, Japan; Representative Director, President and CEO: Hiroshi Nomura) announced today that in its meeting held on May 11, 2018, the Board of Directors appointed the following candidates for new members of the Board of Directors as well as the Audit & Supervisory Board.

- I. Changes in the Members of the Board of Directors (as of June 19, 2018)
- 1. New Members of the Board of Directors

Saeko Arai (President, Acuray, Inc.)

Note: The new member of the Board of Directors who will take office as of June 19, 2018 subject to the approval at the general shareholders' meeting scheduled for the same date. Saeko Arai is a candidate for Outside Director.

- Retiring Members of the Board of Directors
  Hiroshi Sato (currently Member, Board of Directors)
- II. Changes in the Members of the Audit & Supervisory Board (as of June 19, 2018)
- 1. New Members of the Audit & Supervisory Board

Takashi Kutsunai (currently Senior Director, Internal Auditing)

Yoshio Iteya (attorney at law)

Note: The new members of the Audit & Supervisory Board who will take office as of June 19, 2018 subject to the approval at the general shareholders' meeting scheduled for the same date.

Yoshio Iteya is a candidate for Outside Audit & Supervisory Board Member.

2. Retiring Members of the Audit & Supervisory Board

Nobuo Takeda (currently Member, Audit & Supervisory Board)

Harumichi Uchida (currently Outside Audit & Supervisory Board Member)

Sumitomo Dainippon Pharma also announced the following Changes in Personnel, effective June 19, 2018:

Senior Director, Internal Auditing

Fumihiro Nishi (currently Senior Director, Corporate Secretariat & Industry Affairs)

Senior Director, External Affairs; Corporate Secretariat & Industry Affairs

Tomokazu Nagano (currently Senior Director, External Affairs)

(Reference)
Brief Personal History of candidates for new members of the Board of Directors and the Audit & Supervisory Board

#### I. Brief Personal History of candidate for new member of the Board of Directors

1. Saeko Arai (M	Ms.) Birthdate: February 6, 1964
Oct. 1987	Joined Eiwa Audit Corporation (currently KPMG AZSA LLC.)
Aug. 1992	Registered Certified Public Accountants (Reregistered in Jan.,1997)
Oct. 1993	Joined Sasaki Certified Public Accountants Office
Apr. 1997	Joined Internet Research Institute, Inc.
	General Manager, General Affairs and Accounting
Sep. 1998	Director, Managing Director & CFO, Internet Research Institute, Inc.
Feb. 2000	Director, IRI USA, Inc.
Nov. 2002	President & CEO, IRI USA, Inc.
Nov. 2002	Established Gratia, Inc. (currently Acuray, Inc.), became President of the
	company (up to the present)
Dec. 2008	Joined Crystal Hotel, Inc. (currently Crystal International, Inc.),
	CFO & General Manager, Administration
Feb. 2010	Joined Nano-Optonics Energy Inc., CFO & General Manager, Administration
Dec. 2010	Director, Nano-Optonics Energy Inc.
Apr. 2016	Professor, Faculty of Business Administration, Hakuoh University
Jan. 2017	Outside Audit & Supervisory Board Member, teamS Inc. (up to the present)
June 2017	Outside Audit & Supervisory Board Member, AEON CREDIT SERVICE CO.,
	LTD. (up to the present)
Apr. 2018	Professor, Faculty of Global Business, Showa Women's University (up to the
	present)

### II. Brief Personal History of candidates for new members of the Audit & Supervisory Board

1. Takashi Kuts	unai (Mr.) Birthdate: June 26, 1958
Apr. 1981	Joined Sumitomo Chemical Industry Co., Ltd. (currently Sumitomo Chemical
	Co., Ltd.)
Apr. 1984	Joined the former Sumitomo Pharmaceuticals Co., Ltd.
Oct. 2005	Senior Director, Personnel, the Company
June 2008	Senior Director, Strategic Marketing & Planning (Asia), International Business
	Management, the Company
Nov. 2009	Senior Director, International Business Strategic Marketing and Planning, the
	Company
Sep. 2010	Senior Director, Global Sales and Marketing, the Company

June 2011	Senior Director, Global Business Planning and Development; Global Sales
	and Marketing, the Company
Apr. 2012	Senior Director, Internal Auditing, the Company (up to the present)
<ol><li>Yoshio Iteya</li></ol>	(Mr.) Birthdate: January 9, 1956
Apr. 1983	Attorney at law admitted in Japan
Apr. 1989	Attorney at law admitted in New York
Jan. 1992	Partner, Mori Hamada & Matsumoto (up to the present)
Apr. 2000	Senior Assistant Professor, Hitotsubashi University Law School (up to the
	present)
Apr. 2004	Contract Professor, Hitotsubashi University Law School (up to the present)

## Contact:

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