

## KISSEI PHARMACEUTICAL CO., LTD.

Board of Directors and Board of Corporate Auditors (As of June 23, 2022)

Standing, From Left:

Michio Iwabuchi, Shinji Kikuchi, Yoshinori Otsuki, Keiji Miyazawa, Hiroshi Noake, Sayuri Uchikawa, Masayuki Isaji, Kando Nakagawa

Seated, From Left:

Minoru Nomura, Yoshio Furihata, Tetsu Takayama, Yasuo Takehana, Mutsuo Kanzawa, Keiji Fukushima, Takahide Kitahara, Shigetaka Shimizu