

# Directors and Audit & Supervisory Board Members



Representative Director,  
President and Chief Executive Officer

## Goichi Matsuda

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Apr. 1990 Joined Japan Tobacco Inc.  
Jan. 2009 Vice President, Planning Dept., Soft Drink Business Division, Food Business Headquarters of Japan Tobacco Inc.  
Jun. 2009 Member of the Board, Director of JT Beverage Inc.  
Jul. 2010 Vice President, Planning Dept., Soft Drink Business Division of Japan Tobacco Inc.  
Jul. 2012 Senior Manager, Soft Drink Business Division of Japan Tobacco Inc.  
Jul. 2012 Member of the Board, Senior Vice President of Japan Beverage Holdings Inc.  
Jun. 2013 Senior Vice President, Head of Beverage Business, of Japan Tobacco Inc.  
Jun. 2013 Member of the Board, Director of JT Beverage Inc.  
Jan. 2016 Senior Vice President, Deputy President, Pharmaceutical Business of Japan Tobacco Inc.  
Jan. 2017 Corporate Advisor of Pharmaceutical Division of Japan Tobacco Inc.  
Mar. 2017 Member of the Board, Director, Deputy Head of Pharmaceutical Marketing & Promotion Group and Vice President, Marketing Planning Dept. of the Company  
Mar. 2019 Representative Director, President and Chief Executive Officer of the Company (current position)

Member of the Board, Director (Outside)

## Masao Torikai

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Apr. 1994 Registered as lawyer (The Dai-ichi Tokyo Bar Association)  
Apr. 1994 Joined Momo-o, Matsuo & Namba  
Sep. 2000 Registered as lawyer in New York State  
Jan. 2002 Partner of Momo-o, Matsuo & Namba (current position)  
Jun. 2010 Audit & Supervisory Board Member of the Company  
Jun. 2013 Member of the Board, Director of the Company (current position)

Member of the Board, Director (Outside)

## Toshio Fukuoka

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Apr. 1979 Joined Tokyo Regional Taxation Bureau  
Jul. 2015 Retired from the position of District Director of Kawasaki-Kita Tax Office  
Aug. 2015 Registered as tax accountant, established Toshio Fukuoka Tax Accountant Office, Representative (current position)  
Mar. 2016 Audit & Supervisory Board Member of the Company  
Jun. 2016 Outside Audit & Supervisory Board Member of FUJI FURUKAWA ENGINEERING & CONSTRUCTION CO. LTD. (current position)  
Mar. 2018 Member of the Board, Director of the Company (current position)

Standing Audit & Supervisory Board Member

## Ken Yamamoto

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Apr. 1984 Joined Japan Tobacco and Salt Public Corporation (currently Japan Tobacco Inc.)  
Apr. 2005 Senior Manager of Business Planning Dept., Pharmaceutical Division of Japan Tobacco Inc.  
Jan. 2016 Senior Manager of Business Administrative Dept., Pharmaceutical Division of Japan Tobacco Inc.  
Mar. 2016 Vice President of Accounting Dept. of the Company  
Jan. 2017 Senior Vice President, Accounting Dept. of the Company  
Mar. 2018 Executive Officer, Accounting Dept. of the Company  
Oct. 2019 Executive Officer, Finance & Accounting Dept. of the Company  
Mar. 2020 Audit & Supervisory Board Member of the Company (current position)

Audit & Supervisory Board Member (Outside)

## Eiichi Izumo

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Apr. 1995 Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)  
Apr. 1998 Registered as certified public accountant  
Jul. 2010 Partner of Deloitte Touche Tohmatsu LLC  
Feb. 2015 Established Izumo CPA Office, Representative (current position)  
Jun. 2015 Outside Audit & Supervisory Board member of Benesse Holdings, Inc. (current position)  
Mar. 2016 Audit & Supervisory Board Member of the Company (current position)  
Sep. 2020 Outside Audit and Supervisory Board Member of Lasertec Corporation (current position)

Audit & Supervisory Board Member (Outside)

## Takaharu Matsumura

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Oct. 2000 Registered as lawyer (Tokyo Bar Association)  
Jun. 2002 Joined New Tokyo International (later Bingham Sakai Mimura Aizawa—Foreign Law Joint Enterprise through office consolidation)  
Apr. 2010 Partner of Bingham Sakai Mimura Aizawa—Foreign Law Joint Enterprise  
Apr. 2015 Partner of Anderson Mori & Tomotsune (currently Anderson Mori & Tomotsune Foreign Law Joint Enterprise) through office consolidation (current position)  
Apr. 2017 Outside Audit & Supervisory Board Member of PROPOLIFE GROUP INC. (current position)  
Mar. 2018 Audit & Supervisory Board Member of the Company (current position)  
Jun. 2022 Audit & Supervisory Board Member of Nippon Cultural Broadcasting Inc. (current position)

## Executive Officers

Senior Executive Officer	Head of Innovation Group	<b>Atsuyuki Kakee</b>
Senior Executive Officer	Head of Pharmaceutical Marketing & Promotion Group	<b>Katsunobu Fujiwara</b>
Senior Executive Officer	Head of Planning & Administration Group	<b>Nobumasa Kondo</b>
Executive Officer	Head of Production Group	<b>Masaki Sunami</b>
Executive Officer	Head of Pharmacovigilance & Quality Assurance Group	<b>Noriaki Nishino</b>