FOR IMMEDIATE RELEASE

March 7, 2025

Listed Company Name:	Eisai Co., Ltd. Haruo Naito
Representative:	Representative Corporate Officer and CEO
Securities Code:	4523
Stock Exchange Listings:	Prime Market of the Tokyo Stock Exchange
	Sayoko Sasaki
Inquiries:	Vice President,
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Notification Regarding Changes in Representative Corporate Officers

Eisai Co., Ltd. resolved at its Board of Directors meeting held today, 2025, to implement the following changes in its Representative Corporate Officers.

1. Appointment of New Representative Corporate Officer (effective April 1, 2025)

1) Reason for Change

In addition to management functions such as formulating and executing company-wide strategies and business plans, finances, and business development, the Representative Corporate Officer will be responsible for integrated leadership of global business, production, quality, and technology departments, etc., ensuring a solid management foundation and achieving sustainable growth.

2) Change in Representative Corporate Officer

(Newly Appointed Representative Corporate Officer)

New Job Title	Name	Current Job Title
Representative Corporate Officer,	Terushige like	Executive Vice President
and Executive Vice President		Chief Strategy and Planning Officer

3) Career Summary of Newly Appointed Representative Corporate Officer

Name:	Terushige like
Date of Birth:	December 20, 1963
Apr. 1986	Joined the Company
Jul. 2009	Executive Director, Budget Management, Product Creation Headquarters, CEO Office
Jun. 2010	Executive Director, Budget Management Division, Portfolio Strategy & Budget Management
	Department, Product Creation Headquarters
Jun. 2012	Executive Director, Corporate Strategy Department
Jun. 2012	Vice President
Jun. 2012	Corporate Strategy
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Dec. 2012 President, Japan/Asia Clinical Research

- Apr. 2013 Executive Director, Clinical Development
- Oct. 2014 Chief Product Creation Officer, Eisai Product Creation Systems
- Oct. 2014 President, Eisai R&D Management Co., Ltd.
- Jun. 2015 Senior Vice President
- Apr. 2016 President, Oncology Business Group
- Apr. 2021 Japan and Asia Medical
- Oct. 2021 President, Eisai Japan
- Jun. 2023 Executive Vice President (current)
- Jun. 2023 Japan business
- Jun. 2024 Chief Strategy and Planning Officer (current)

Number of shares held: 15,128 shares (as of December 31, 2024)

4) Scheduled Transfer Date

April 1, 2025

2. Retirement of Representative Corporate Officer (effective June 18, 2025)1) Change in Representative Corporate Officer

(Representative Corporate Officer Scheduled for Retirement)

Name	Current Job Title
Yasushi Okada	Representative Corporate Officer
	Industry Affairs, China Business, Internal Audit

* Yasushi Okada is a nominee for New Director

2) Scheduled Transfer Date June 18, 2025

3. New Representative Corporate Officer Structure

New Representative Corporate Officer Structure after June 18, 2025, to be as follows:

Representative Corporate Officer	Haruo Naito	Current Representative Corporate Officer and
and CEO		CEO
Representative Corporate Officer	Keisuke Naito	Current Representative Corporate Officer
Executive Vice President and COO		Executive Vice President and COO,
		Chief Growth Officer
Representative Corporate Officer	Terushige like	Current Executive Vice President
and Executive Vice President		Chief Strategy and Planning Officer