## 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 Vice President,

Inquiries: Corporate Communications

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# **Eisai Announces Appointments of Corporate Officers**

Eisai Co., Ltd. announced today that the following Corporate Officers, effective April 1, 2025, were appointed by resolutions at the subsequent Board of Directors meeting held today.

## 1. Corporate Officers

New Responsibility	Name	Current Responsibility
Representative Corporate Officer CEO	Haruo Naito	As on the left
Representative Corporate Officer Industry Affairs	Yasushi Okada	Representative Corporate Officer Industry Affairs, China Business, Internal Audit
Representative Corporate Officer		
Executive Vice President	Keisuke Naito	As on the left
COO, Chief Growth Officer		
Representative Corporate Officer		
Executive Vice President		Executive Vice President Chief Strategy and Planning Officer
Chief Business Officer,	Terushige like	
Chief IR Officer, Internal Audit,		
Japan Subsidiaries		
Senior Vice President		
President, EMEA Region,	Gary Hendler	As on the left
Chairman & CEO, Eisai Europe Ltd.		
Senior Vice President		
President, Americas Region,	Tatsuyuki Yasuno	As on the left
Chairman & CEO, Eisai Inc.		
Senior Vice President	†., <u>-</u>	As on the left
President, Eisai China Holdings Ltd.	Yanhui Feng	
Vice President	Lance IX	
Chief Clinical Officer	Lynn Kramer	As on the left

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New Responsibility	Name	Current Responsibility
Vice President		
China Business,		Vice President
Japan / Asia Filing and Registration,	Sayoko Sasaki	Corporate Communications
Global Safety		Sustainability
Vice President		
President, Asia and Latin America Region,	Shohei Kanazawa	As on the left
API Solutions		
		Vice President
Vice President		Chief Portfolio Officer
Manufacturing, Quality and Technology,	Akiko Nakahama	Japan / Asia Filing and Registration
Japan Regulatory Affairs		Chief Quality Officer
		Japan Regulatory Affairs
Vice President		Vice Dresident
Chief HR Officer,	Tampudi Masaka	Vice President
Corporate Communications,	Teruyuki Masaka	Chief HR Officer, General Affairs,
Sustainability, General Affairs		Japan Subsidiaries
Vice President	Mitaura Manadan	A
New Supply Chain Strategy	Mitsuo Kosaka	As on the left
Vice President	Chin I IIIIa	As on the left
Corporate Strategy	Shin Ujiie	
Vice President		
Business Development and Global	Toshitaka Asano	As on the left
Alliance		
Vice President	Mitsuru Shomon	As on the left
Chief Financial Officer	WillSuru Shornon	As on the left
Vice President	Makoto Hoketsu	As on the left
Chief Information Officer	IVIAKOLO I IOKELSU	As on the left
Vice President		
General Counsel,		
Chief Compliance Officer,	Shin Kato	As on the left
Intellectual Property,		
Internal Control		
Vice President		Group Officer
Japan Business	Toshihiko Yusa	Deputy President and Eisai Japan,
Japan Buomoos		LEQEMBI Special Mission, Eisai Japan
Vice President	Katsutoshi Ido	Discovery Strategy Councilor, DHBL
Chief Scientific Officer		HQs

NOTE: Representative Corporate Officer and CEO Haruo Naito will also serve concurrently as a Director. Representative Corporate Officer Yasushi Okada will retire from the post of Corporate Officer and be appointed as a Director of the company as of June 18, 2025.

#### 2. Changes in Representative Corporate Officers

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

#### 3. Nominees for New Corporate Officers

New Position	Name	Current Responsibility
Vice President	Toshihiko Yusa	Group Officer
		Deputy President and Eisai Japan
		LEQEMBI Special Mission, Eisai Japan
Vice President	Katsutoshi Ido	Discovery Strategy Councilor, DHBL HQs

### 4. Retiring Corporate Officer

Name	Current Responsibility
	Senior Vice President
Masatomi Akana	Chief Government Relations Officer,
	Chief IR Officer
Takashi Owa	Senior Vice President
	Chief Scientific Officer
	Japan Medical, Safety
Kazuhiko Tamura	Vice President
	President, Eisai Demand Chain Systems

NOTE: Masatomi Akana, Takashi Owa and Kazuhiko Tamura are to be appointed as Senior Group Officers.

## 5. Career Summary of New Nominees for Corporate Officer

		<b>\                                    </b>
Apr.	1992	Joined Eisai

Sep. 2014 Chief of Planning Department, Eisai Japan

Apr. 2016 Chief of Regional Cooperation Tokai-Hokuriku HQ, Eisai Japan

Oct. 2018 Chief of Executive Office Section

Jun. 2019 Chief of Regional Cooperation Shuto-Ken HQ, Eisai Japan

Jan. 2020 Group Officer (Current)

AD Purpose Officer, Dementia Total Inclusive Ecosystem Business Unit

Jul. 2021 Chief of Integrated Dementia Strategy Department

Apr. 2024 Deputy President and Eisai Japan LEQEMBI Special Mission, Eisai Japan (Current)

## Katsutoshi Ido (July 21, 1978)

Apr. 2003 Joined Eisai

Apr. 2018 International Project Team Discovery Lead

Apr. 2020 Global Gene Therapy Task Force Lead, Discovery, Medicine Creation, Neurology Business

Group

Jul. 2021 Global Modality Exploration Task Force Lead, Discovery, Medicine Creation,

**Neurology Business Group** 

Jul. 2022 (Secondees) Director of Cambridge Office, Eisai Innovation Inc.

Apr. 2024 Head of InflammAging & Senescence Domain, DHBL

Oct. 2024 Discovery Strategy Councilor, DHBL HQs (Current)

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