

# Astellas Announces Personnel Changes and Organizational Changes

Tokyo, February 5, 2018 - Astellas Pharma Inc. (President and CEO: Yoshihiko Hatanaka) today announced the personnel changes and organizational changes as below.

1. Appointments of Senior Corporate Executive effective April 1, 2018

New Title	Current Title
CEO's Office	Head of Japan-Asia Development,
	Development
CEO's Office	Head of Drug Discovery Research
CEO's Office	Senior Vice President, External Relations
	CEO's Office

CEO: Chief Executive Officer

2. Appointments of Corporate Executive effective April 1, 2018

Name	New Title	Current Title
Kazunori Okimura	CEO's Office	Corporate Vice President, Legal
		General Manager, Tokyo
Katsumi Ozawa	CEO's Office	Branch, Japan Sales &
		Marketing
Chikashi Takeda	CFO and Head of Finance	CFO
Fumiaki Sakurai	CAO & CECO and Head of Human Resources	CAO & CECO
Fulliari Sarulai		CAO & CECO
Naoki Okamura	CSTO	Corporate Vice President,
	6310	Corporate Planning
		Divisional Senior Vice President,
Akihiko Iwai	Head of Drug Discovery Research	Candidate Discovery Science
		Labs., Drug Discovery Research
Shigeki Tanaka Head of Japan-Asia I Developme	Head of Japan Asia Development	Vice President, Japan-Asia
		Clinical Development 1,
	Development	Development
Atsushi Kamide	Vice President External Polations	Vice President, Healthcare
	Vice President, External Relations	Policy & CSR
CEO: Chief Finance	Officer	•

CFO: Chief Finance Officer

CAO: Chief Administrative Officer

CECO: Chief Ethics & Compliance Officer

CSTO: Chief Strategy Officer

3. Resignation of Senior Corporate Executive effective June 15, 2018

Name	Title (effective on April 1, 2018)
Chihiro Yokota	CEO's Office
Wataru Uchida	CEO's Office
Makoto Takeuchi	CEO's Office

4. Resignation of Corporate Executive effective June 15, 2018

Name	Title (effective on April 1, 2018)
Kazunori Okimura	CEO's Office
Katsumi Ozawa	CEO's Office

5. Appointment of Senior Corporate Executive effective June 15, 2018

Name	Title (effective on April 1, 2018)
Chikashi Takeda	CFO and Head of Finance
Nobuaki Tanaka	Head of Japan Sales & Marketing
Akihiko Iwai	Head of Drug Discovery Research
Atsushi Kamide	Senior Vice President, External Relations

6. New Corporate Executives effective June 15, 2018

Name	Title (effective on April 1, 2018)
Shiro Yamamoto	General Manager, Tokyo Branch, Japan Sales & Marketing
Masaaki Hirano	Corporate Vice President, Corporate Planning
Yoshitsugu Shitaka	President, Astellas Institute for Regenerative Medicine

7. Personnel Changes effective April 1, 2018

Name	New Title	Current Title
Kazuhiko Kawasaki	Head of Internal Auditing and	Vice President, Internal Auditing
	Vice President, Internal Auditing	
Masaaki Hirano	Corporate Vice President,	Divisional Senior Vice President,
	Corporate Planning	Modality Research Labs., DDR
Yuta Watanabe	Vice President, Rx+ Business	Vice President, Japan-Asia
	Accelerator	Planning & Administration,
		Medical & Development
Osamu Chihara	Vice President, Healthcare	Senior Director, Healthcare
	Policy & CSR	Policy & CSR
Stig Ogata	Vice President, Corporate	Senior Director, Business
	Communications	Strategy & Operations,
		Marketing Strategy
		Astellas Pharma US, Inc.

Satoshi NozakiVice President, LegalStaff Executive Director, LegalMinori SaitohVice President, Research Planning & Administration, DDRVice President, DDRTaro MasunagaVice President, Research Portfolio Planning, DDRExecutive Director, Innovatio Incubation Research Labs DDRTatsuaki MorokataDivisional Senior Vice President, Research Labs., DDRExecutive Director, Product Portfolio StrategyYuichi TomuraDivisional Senior Vice President, Candidate Discovery Science Labs., DDRVice President, Research Portfolio Planning, DDRShigeki KawabataVice President, New Medical Solutions, DDRVice President, Research Portfolio Planning, DDRNoriyuki MasudaDivisional Senior Vice President, Research Labs., DDRVice President, Research Portfolio Planning, DDRShigeru NakajiVice President, Japan-Asia Planning & Administration, Medical & DevelopmentExecutive Director, Japan-Asia Clinical Development 1, Development 1,	n
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Development Development	
Kei Motonaga Vice President, Analytical Senior Director, Quality Con	rol
Research Laboratories, Division, Yaizu Technology	
Pharmaceutical Technology Center	
Vice President, Pharmaceutical	
Koji Nagao Science & Technology Labs., Pharmaceutical Technolog	/
Pharmaceutical Technology	
Divisional Senior Vice President, Vice President, Corporate	
Masaaki Usui Product Marketing, Communications	
Japan Sales & Marketing	
General Manager, Tokyo Divisional Senior Vice Presid	ent
Shiro Yamamoto Branch, Japan Sales & Product Marketing,	····,
Marketing Japan Sales & Marketing	,,,
Vice President, Business President, P.T. Astellas Phar	,
Takashi Matsuki Planning, Asia & Oceania Indonesia	
Business	

DDR: Drug Discovery Research

#### [Staff Executive Director]

Name	New Title	Current Title
Masahiro Takeuchi	Staff Executive Director, DDR	Executive Director, Candidate
		Discovery Science Labs., DDR
Tomoyuki Yasunaga	Staff Executive Director,	Executive Director, Planning &
	Planning & Administration, DDR	Administration, DDR
Hideto Yamaguchi	Staff Executive Director,	Senior Director,
	Pharmaceutical Technologies	Pharmaceutical Technologies

8. Organizational Changes effective April 1, 2018

## Establishment of Rx+ Business Accelerator

To create new business models for Rx+ (innovative medical solutions by combining a variety of internal and external capabilities) and build business case capability, implement idea-seeking collaborations and create processes to manage Rx+ projects, a special team within Corporate Planning will be reorganized into the Rx+ Business Accelerator.

## Changes to Drug Discovery Research

To ensure reliability and increase the efficiency of research program management, the application management function of Drug Repurposing will be transferred to Research Program Management. The drug repurposing research function of Drug Repurposing will be in transferred to EMed, and Drug Repurposing will be effectively dissolved. EMed will be transferred to New Medical Solutions, and serve as a research function, including drug repurposing research of new medical solutions.

## Establishment of Pharmaceutical Science & Technology Labs

To shorten the time from discovery to Proof-of-Concept (POC), a part of functions / staff at the current four Labs (Process Chemistry Labs, Biotechnology Labs, Pharmaceutical Research & Technology Labs and Analytical Science Labs) in Pharmaceutical Technologies will be transferred / integrated into Pharmaceutical Science & Technology Labs (PSTL). The PSTL will have flexibility to respond to every modality within the five Labs. structure of Pharmaceutical Technologies.

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Astellas Pharma Inc.

#### **About Astellas**

Astellas Pharma Inc., based in Tokyo, Japan, is a company dedicated to improving the health of people around the world through the provision of innovative and reliable pharmaceutical products. We focus on Urology, Oncology, Immunology, Nephrology and Neuroscience as prioritized therapeutic areas while advancing new therapeutic areas and discovery research leveraging new technologies/modalities. We are also creating new value by combining internal capabilities and external expertise in the medical/healthcare business. Astellas is on the forefront of healthcare change to turn innovative science into value for patients. For more information, please visit our website at www.astellas.com/en.

Information about pharmaceutical products (including products currently in development) which is included in this press release is not intended to constitute an advertisement or medical advice.

#### Contacts for inquiries or additional information:

Astellas Pharma Inc. Corporate Communications TEL: +81-3-3244-3201 FAX: +81-3-5201-7473

Astellas Pharma Inc.