



[Candidates of Directors]

Director	Yoshirou Miyokawa
Outside Director	Yutaka Kase
Outside Director	Hironobu Yasuda

[Directors to be retired]

Director	Yasuo Ishii
Outside Director	Shiro Yasutake
Outside Director	Yasuyuki Takai

[Candidate of Corporate Auditor]

Corporate Auditor	Gou Ohtani
-------------------	------------

[Corporate Auditor to be retired]

Corporate Auditor	Shigeo Aoyagi
-------------------	---------------

[The Board of Directors and the Board of Auditors as from June 19, 2013 (planned)]

Member of the Board

Masafumi Nogimori (Representative Director and Chairman)  
Yoshihiko Hatanaka (Representative Director, President and CEO)  
Yoshirou Miyokawa (Representative Director, Executive Vice President and CAO & CCO)  
Kanoko Oishi (Outside Director)  
Naoki Aikawa (Outside Director)  
Yutaka Kase (Outside Director)  
Hironobu Yasuda (Outside Director)

Corporate Auditors

Seigo Kashii (Corporate Auditor)  
Gou Ohtani (Corporate Auditor)

Yukiko Kuroda (Outside Corporate Auditor)  
Shigeru Nishiyama (Outside Corporate Auditor)

#####

Contacts for inquiries or additional information
Astellas Pharma Inc. Corporate Communications Tel: +81-3-3244-3201    Fax: +81-3-5201-7473 <a href="http://www.astellas.com">http://www.astellas.com</a>

## Curriculum Vitae

Name: Yoshirou Miyokawa

Date of Birth: December 28, 1952

### **-Education-**

March 1975 Rikkyo University, Bachelor of Economics

### **-Business Experience-**

April 2012 Executive Vice President,  
Chief Administrative Officer & Chief Compliance Officer (CAO & CCO)  
Astellas Pharma Inc.

June 2011 Executive Vice President, Chief Administrative Officer (CAO)  
Astellas Pharma Inc.

June 2008 Senior Corporate Executive, Chief Administrative Officer (CAO)  
Astellas Pharma Inc.

April 2006 Corporate Executive, Vice President, Human Resources  
Astellas Pharma Inc.

June 2005 Corporate Executive, Vice President, Post Merger Integration Operation  
Astellas Pharma Inc.

January 2003 Vice President, Business Process Reengineering Dept  
Yamanouchi Pharmaceutical Co., Ltd.

April 1975 Joined Yamanouchi Pharmaceutical Co., Ltd.

Ownership of shares: 3,909 shares (as of March 31, 2013)