

BOARD OF DIRECTORS, AUDITORS AND CORPORATE OFFICERS

(As of June 27, 2003)



From left to right: Osamu Takumiya, Takashi Yamada, Sadatake Kumakura, Genichiro Tanabe

CHAIRMAN AND REPRESENTATIVE DIRECTOR

Takashi Yamada

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Sadatake Kumakura

VICE PRESIDENTS

Osamu Takumiya
(Executive Director of Sales)

Genichiro Tanabe
(Management Reform Executive Director)

DIRECTORS

Masao Kumakura
(Executive Director of Affiliated Business Division)

Kenichi Murata
(Executive Director of Medical Equipment Division)

Shuichi Watanabe
(Ethical Drug Sales Division Executive Director)

Kazuya Yamagata
(Executive Vice Director of Administration Division,
Director of Human Resources)

Bunichi Murayama
(Executive Director of Administration Division)

Akihiro Sakamoto
(Health Care Division Director)

Taro Kimura
(Management Planning Department Executive Director)

Taro Shintani
(Executive Director of Distribution Division)

AUDITORS

Hideki Noguchi
(Statutory Auditor)

Yoshiharu Kataoka
(Statutory Auditor)

Akihiko Tanaka
(Statutory Auditor and Outside Auditor)

Yoko Sanuki
(Outside Auditor)

Yoshio Okamoto
(Outside Auditor)

SENIOR EXECUTIVE OFFICERS

Kikuo Miki
(Director of Public and Investor Relations Department)

Renzo Konishi
(Executive Vice Director of Medical Equipment Division)

Akiyoshi Ogane
(Senior Managing Director and Director of Business
Division, USHIODA SANGOKUDO YAKUHIN CO., LTD.)

Kazuo Misaki
(Information Technology Promotion Department Director)

Hidetaka Hata
(Ethical Drug Sales Division Executive Vice Director,
Director of Operations Division)

Shinichi Matsuo
(Kanagawa Regional Sales Division Director)

Yoshio Imaichi
(Hyogo/Chugoku Regional Sales Division Director)

Juichiro Ichiyama
(Reagents Sales Division Director)

Kazumi Takahashi
(Tokyo Regional Sales Division Director)

Akira Moriwaki
(Osaka/Kiwa Regional Sales Division Director)

EXECUTIVE OFFICERS

Hiroshi Narawa
(Health Care Division Vice Director)

Hiroyuki Maruyama
(Director of Business Division,
IZUTSU PHARMACEUTICAL CO., LTD.)

Kazutoshi Hashimoto
(Managing Director and Sales Division Director,
HEISEI YAKUHIN CO., LTD.)

Masaaki Matsuishi
(Vice President, IZUTSU PHARMACEUTICAL CO., LTD.)

Hitoshi Higuchi
(Ethical Drug Sales Division,
Director of Purchase Planning Department)

Yuzuru Sato
(President and Representative Director,
SENSHU YAKUHIN CO., LTD.)

Takaharu Sako
(Director of Customer Support Center)

Yoshiro Hasegawa
(Interregional Sales Coordination Department)

Yoshihiro Takatori
(Director of Account Department)

Kyujiro Shimomaki
(Distribution Division Executive Vice Director)

Tsuyoshi Uehara
(Executive Director of System Division)