

## 6. Other

### (1) Change in Officers (as of June 25, 2009)

#### 1. Nominees as new director

Toyoji Yoshida (currently, Full-time Corporate Auditor)

Alan MacKenzie (currently, Executive Vice President, International Operations)

#### 2. Nominee as new corporate auditor

Teruo Sakurada (currently, Corporate Officer, and General Manager, Osaka Branch, Pharmaceutical Marketing Division)

#### 3. Retiring directors

Kunio Takeda (currently, Chairman of the Board)

Kiyoshi Kitazawa (currently, Managing Director)

Hiroshi Shinha (currently, Director and General Manager, Legal Department)

#### 4. Resignation of corporate auditor

Toyoji Yoshida (currently, Full-time Corporate Auditor)