

Directors (As of August 31, 2023)



Outside Director
Sumitaka Fujita

(Date of birth: December 24, 1942)
 Apr. 1965 Joined ITOCHU Corporation
 Jun. 1995 Director, ITOCHU Corporation
 Apr. 1997 Managing Director, ITOCHU Corporation
 Apr. 1998 Representative Managing Director, ITOCHU Corporation
 Apr. 1999 Representative Senior Managing Director, ITOCHU Corporation
 Apr. 2001 Representative Executive Vice President, ITOCHU Corporation
 Apr. 2006 Representative Vice Chairperson, ITOCHU Corporation
 Jun. 2006 Vice Chairperson, ITOCHU Corporation
 Jun. 2007 Outside Director, Orient Corporation
 Jun. 2008 Senior Corporate Adviser, ITOCHU Corporation
 Outside Director, Furukawa Electric Co., Ltd. Outside Audit, NIPPONKOA Insurance Company, Limited (currently Sompō Japan Insurance Inc.)
 Jun. 2009 Outside Director, Nippon Sheet Glass Company, Limited.
 Apr. 2010 Outside Director, NKSJ Holdings, Inc. (currently Sompō Holdings, Inc.)
 Jun. 2011 Chairperson, Japan Association for Chief Financial Officers
 Apr. 2012 Outside Director, Olympus Corporation (present)



Outside Director
Yasumasa Masuda

(Date of birth: February 27, 1957)
 Apr. 1980 Joined Fujisawa Pharmaceutical Co., Ltd. (currently Astellas Pharma Inc.)
 Jun. 2008 Corporate Executive, Vice President, Corporate Finance & Control, Astellas Pharma Inc.
 Jun. 2011 Corporate Executive, Vice President, Corporate Finance & Control, and Chief Financial Officer, Astellas Pharma Inc.
 Apr. 2012 Corporate Executive, Vice President and Chief Financial Officer, Astellas Pharma Inc.
 Jun. 2012 Senior Corporate Executive, Senior Vice President and Chief Financial Officer, Astellas Pharma Inc.
 Apr. 2017 Senior Corporate Executive, Senior Vice President and Assistant to President, Astellas Pharma Inc.
 Jun. 2017 Independent Non-Executive, Deloitte Touche Tohmatsu LLC
 Jun. 2018 Independent Non-Executive, Deloitte Tohmatsu LLC
 Jun. 2023 Outside Auditor, SUBARU CORPORATION (present)

<Important concurrent position>
 Outside Auditor, SUBARU CORPORATION



Outside Director
D. Robert Hale

(Date of birth: December 21, 1984)
 Sep. 2007 Joined The Parthenon Group (currently EY-Parthenon)
 Jan. 2009 Assigned as Analyst to Strategic Value Capital, an investment subsidiary of The Parthenon Group
 Jun. 2009 Senior Associate, The Parthenon Group
 May 2010 Principal, The Parthenon Group
 Jan. 2011 Joined ValueAct Capital Management L.P.
 Dec. 2012 Vice President, ValueAct Capital Management L.P.
 May 2014 Partner, ValueAct Capital Management L.P. (present)
 Mar. 2015 Director, MSCI Inc.
 Aug. 2015 Director, Bausch Health Companies Inc.
 Jun. 2019 Outside Director, Olympus Corporation (present)
 Jun. 2021 Outside Director, JSR Corporation

<Important concurrent positions>
 Partner, ValueAct Capital Management L.P.
 Outside Director, JSR Corporation



Outside Director
Jimmy C. Beasley

(Date of birth: April 6, 1963)
 Mar. 1986 Territory Manager, Roche Laboratories (Division of Hoffman La Roche)
 Jun. 1989 Various roles of increasing responsibility in sales and marketing including Vice President of Sales and Marketing, Bard Access Systems Division, C.R. Bard Inc.
 Jun. 2003 President, Bard Access Systems Division, C.R. Bard Inc.
 Apr. 2007 President, Bard Peripheral Vascular Division, C.R. Bard Inc.
 May 2009 Group Vice President, C.R. Bard Inc.
 Jun. 2013 Group President, C.R. Bard Inc.
 May 2018 Consultant and Executive Advisor to ValueAct Capital Management L.P.*
 Jun. 2019 Outside Director, Olympus Corporation (present)

*The executive advisor role is a consulting role to ValueAct Capital Management L.P.; it is not an employee position. This consulting agreement finished at the end of March 2019.



Outside Director
Sachiko Ichikawa

(Date of birth: January 17, 1967)
 Apr. 1997 Registered as attorney
 Joined Tanabe & Partners
 Jan. 2005 Registered as attorney of the State of New York
 Nov. 2009 Statutory Auditor, The Board Director Training Institute of Japan
 Jan. 2011 Partner, Tanabe & Partners (present)
 Jun. 2015 Outside Director, ANRITSU CORPORATION
 Director, The Board Director Training Institute of Japan
 Apr. 2018 Registered as certified public accountant of the U.S.A.
 May 2018 Outside Auditor, Ryohin Keikaku Co., Ltd.
 Jun. 2020 Statutory Auditor, The Board Director Training Institute of Japan
 Jun. 2021 Outside Director, Tokyo Electron Ltd. (present)
 Outside Director, Olympus Corporation (present)
 Jun. 2022 Director, The Board Director Training Institute of Japan (present)

<Important concurrent positions>
 Partner, Tanabe & Partners
 Outside Director, Tokyo Electron Ltd.
 Director, The Board Director Training Institute of Japan



Outside Director
Yasushi Shingai

(Date of birth: January 11, 1956)
 Apr. 1980 Joined Japan Tobacco and Salt Public Corporation (currently Japan Tobacco Inc.)
 Jun. 2004 Executive Officer and Finance Group Leader, Japan Tobacco Inc.
 Jul. 2004 Executive Officer and Senior Vice President, CFO, Japan Tobacco Inc.
 Jun. 2005 Director, Executive Officer and Senior Vice President, CFO, Japan Tobacco Inc.
 Jun. 2006 Director, Japan Tobacco Inc.
 Executive Vice President and Deputy CEO, JT international S.A.
 Jun. 2011 Representative Director, Executive Vice President and Deputy CEO, Japan Tobacco Inc.
 Jun. 2014 Outside Director, Recruit Holdings Co., Ltd.
 Director, Japan Tobacco Inc.
 Mar. 2018 Outside Director, Asahi Group Holdings, Ltd.
 Jun. 2018 Outside Director, Exa Wizards Inc. (present)
 Outside Director, Mitsubishi UFJ Financial Group, Inc.
 Jun. 2019 Outside Director, Dai-ichi Life Holdings, Inc. (present)
 Jun. 2021 Outside Director, NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION (present)
 Apr. 2022 Representative Director, Shingai Institute of Management Consulting, Inc. (present)
 Jun. 2022 Outside Director, Olympus Corporation (present)

<Important concurrent positions>
 Outside Director, ExaWizards Inc.
 Outside Director, Dai-ichi Life Holdings, Inc.
 Outside Director, NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION
 Representative Director, Shingai Institute of Management Consulting, Inc.



Outside Director
Kohei Kan

(Date of birth: March 7, 1960)
 Sep. 1986 Registered as Certificated Public Accountant
 Apr. 1987 Joined Mita Audit Corporation (currently Deloitte Touche Tohmatsu LLC)
 Jun. 1998 Partner, Deloitte Touche Tohmatsu LLC
 Nov. 2013 Board Member, Deloitte Tohmatsu Group and Deloitte Touche Tohmatsu LLC
 Nov. 2015 Chief Executive Officer, Deloitte Touche Tohmatsu LLC
 Jun. 2018 Senior Advisor, Deloitte Tohmatsu LLC
 Sep. 2018 Audit & Assurance Leader, Deloitte Asia Pacific Limited
 Jan. 2020 Senior Advisor, Deloitte Asia Pacific Limited
 Oct. 2020 Chief, Kan Kohei Certified Public Accountant Office (present)
 Nov. 2020 Board Member, International Federation of Accountants "IFAC" (present)
 Jan. 2022 Senior Advisor, The Japanese Institute of Certified Public Accountants (present)
 Jun. 2022 Outside Director, Olympus Corporation (present)

<Important concurrent positions>
 Chief, Kan Kohei Certified Public Accountant Office
 Board Member, International Federation of Accountants "IFAC"
 Senior Advisor, The Japanese Institute of Certified Public Accountants

Directors



Outside Director
Gary John Pruden

(Date of birth: May 10, 1961)
 Oct. 1985 Joined Janssen Pharmaceutica, a division of Johnson & Johnson
 Jun. 1999 Director of Marketing, GI Franchise Marketing, Janssen Pharmaceutica
 May 2001 Vice President, Marketing, Primary Care Franchise, Janssen Pharmaceutica
 Nov. 2002 Vice President, Marketing, CNS Franchise, Janssen Pharmaceutica
 Feb. 2004 President & Chief Operating Officer, Janssen-Ortho Canada INC
 Jan. 2006 Worldwide President, Ethicon Products Inc., a division of Johnson & Johnson
 Apr. 2009 Company Group Chairperson, Ethicon Franchise Inc
 Jan. 2012 Worldwide Chairperson, Global Surgery Group, Johnson & Johnson
 Jun. 2015 Executive Vice President & Worldwide Chairperson, Medical Devices, Johnson & Johnson
 Dec. 2017 Independent Board Director, Motus GI (present)
 Apr. 2018 Independent Board Director, Lantheus Holdings Inc. (present)
 Dec. 2019 Chief Executive Officer, GPS Med Tech Strategy Consulting (present)
 Mar. 2020 Independent Board Director, OSSIO Inc. (present)
 Jun. 2022 Outside Director, Olympus Corporation (present)

<Important concurrent positions>
 Independent Board Director, Motus GI
 Independent Board Director, Lantheus Holdings Inc.
 Chief Executive Officer, GPS Med Tech Strategy Consulting
 Independent Board Director, OSSIO Inc.



Outside Director
Tatsuro Kosaka

(Date of birth: January 18, 1953)
 Apr. 1976 Joined CHUGAI PHARMACEUTICAL CO., LTD.
 Apr. 1995 Deputy President, Chugai Pharma Europe, Ltd.
 Oct. 2002 Vice President and General Manager of Corporate Planning Dept., CHUGAI PHARMACEUTICAL CO., LTD.
 Oct. 2004 Senior Vice President and General Manager of Corporate Planning Dept., CHUGAI PHARMACEUTICAL CO., LTD.
 Mar. 2005 Senior Vice President and Deputy Managing Director of Sales & Marketing Division, CHUGAI PHARMACEUTICAL CO., LTD.
 Jul. 2005 Senior Vice President and Head of Strategic Marketing Unit, CHUGAI PHARMACEUTICAL CO., LTD.
 Mar. 2008 Senior Vice President and Head of Life Cycle Management & Marketing Unit, CHUGAI PHARMACEUTICAL CO., LTD.
 Mar. 2010 Director and Executive Vice President, CHUGAI PHARMACEUTICAL CO., LTD.
 Mar. 2012 Representative Director, President and Chief Operating Officer (COO), CHUGAI PHARMACEUTICAL CO., LTD.
 Mar. 2016 Outside Director, Asahi Group Holdings, Ltd.
 Mar. 2018 Representative Director, President and Chief Executive Officer (CEO), CHUGAI PHARMACEUTICAL CO., LTD.
 Mar. 2020 Representative Director, Chairperson and Chief Executive Officer (CEO), CHUGAI PHARMACEUTICAL CO., LTD.
 Mar. 2021 Representative Director and Chairperson, CHUGAI PHARMACEUTICAL CO., LTD.
 Mar. 2022 Senior Advisor, CHUGAI PHARMACEUTICAL CO., LTD. (present)
 Jun. 2022 Outside Auditor, Komatsu Ltd. (present)
 Outside Director, Mitsubishi Electric Corporation (present)
 Vice Chairperson of Council, Chairperson of Bio-Economy Committee, KEIDANREN (Japan Business Federation) (present)
 Jun. 2023 Outside Director, Olympus Corporation (present)

<Important concurrent positions>
 Senior Advisor, CHUGAI PHARMACEUTICAL CO., LTD.
 Outside Auditor, Komatsu Ltd.
 Outside Director, Mitsubishi Electric Corporation
 Vice Chairperson of Council, Chairperson of Bio-Economy Committee, KEIDANREN (Japan Business Federation)



Outside Director
Luann Marie Pendy

(Date of birth: May 8, 1960)
 Dec. 1987 Joined Abbott Laboratories
 Feb. 1998 Director, Quality Control Production Laboratories, Chemical and Agricultural Product Division, Abbott Laboratories
 Feb. 2007 Corporate Vice President, Global Quality & Regulatory Affairs, Hospira Inc.
 Nov. 2008 Vice President, Corporate Quality, Medtronic Inc. (currently Medtronic plc.)
 Jun. 2014 Senior Vice President, Global Quality, Medtronic Inc.
 Nov. 2017 Senior Vice President, Regulatory Affairs & Global Quality, Medtronic plc.
 Jan. 2018 Senior Vice President, Chief Quality and Regulatory Affairs Officer, Medtronic plc.
 Jun. 2023 Outside Director, Olympus Corporation (present)



Director, Representative Executive Officer, Executive Chairperson and ESG Officer
Yasuo Takeuchi

(Date of birth: February 25, 1957)
 Apr. 1980 Joined Olympus Corporation
 Apr. 2005 General Division Manager, Olympus Medical Systems Corp.
 Apr. 2009 Director, Olympus Europa Holding GmbH
 Jun. 2009 Corporate Officer, Olympus Corporation
 Oct. 2011 Executive Managing Director and Chairman of the Board, Olympus Europa Holding GmbH
 Apr. 2012 Director, Olympus Corporation (present)
 Senior Corporate Managing Officer, Olympus Corporation
 Group President of Group Management Office, Olympus Corporation
 Chairperson of the Board, Olympus Corporation of the Americas
 Director, Olympus Corporation of Asia Pacific Limited
 Mar. 2013 Administrative Board and Managing Director, Olympus Europa Holding SE
 Apr. 2015 Head of Corporate Management Office, Olympus Corporation
 Apr. 2016 Director, Vice President, Olympus Corporation
 Chief Financial Officer (CFO), Olympus Corporation
 Chief Regional Representative Officer, Olympus Corporation
 Apr. 2019 Representative Director, Olympus Corporation
 President, Olympus Corporation
 Chief Executive Officer (CEO), Olympus Corporation
 Jun. 2019 Representative Executive Officer, President, Olympus Corporation
 Apr. 2023 Representative Executive Officer, Executive Chairperson, Olympus Corporation (present)
 ESG Officer, Olympus Corporation (present)



Director, Representative Executive Officer, President and CEO
Stefan Kaufmann

(Date of birth: January 24, 1968)
 Sep. 1990 Various roles in operational and strategic HR functions, Karstadt AG
 Oct. 2000 Head of HR Development, Thomas Cook
 May 2003 General Manager, Human Resources, Olympus Europa GmbH
 Apr. 2008 Managing Director Corporate Division, Olympus Europa GmbH
 Nov. 2011 Executive Managing Director, Olympus Europa SE & Co. KG
 Sep. 2013 Managing Director Consumer Business, Olympus Europa SE & Co. KG
 Apr. 2017 Corporate Officer, Olympus Corporation
 Apr. 2019 Chief Administrative Officer (CAO), Olympus Corporation
 Supervisory Board (Chairperson), Olympus Europa Holding SE
 Jun. 2019 Director, Olympus Corporation (present)
 Executive Officer and Chief Administrative Officer (CAO), Olympus Corporation
 Apr. 2022 Chief Strategy Officer (CSO), Olympus Corporation
 ESG Officer, Olympus Corporation
 Director, Olympus (China) Co., Ltd.
 Apr. 2023 Representative Executive Officer, President and Chief Executive Officer (CEO), Olympus Corporation (present)
 Chairperson of the Board, Olympus Corporation of the Americas (present)



Director
Toshihiko Okubo

(Date of birth: June 1, 1960)
 Feb. 1991 Joined Olympus Corporation
 Jul. 2005 President and Chief Executive Officer (CEO), Olympus NDT Corporation
 Aug. 2011 General Division Manager of the Life & Industrial Systems, Olympus Corporation
 Jun. 2013 Chairperson, Olympus NDT Corporation
 Apr. 2014 Corporate Officer, Olympus Corporation
 Apr. 2015 Division Manager of the Scientific Solutions Business Strategy Division, Olympus Corporation
 Apr. 2016 Head of the Scientific Solutions Business Unit, Olympus Corporation
 Apr. 2019 Senior Vice President of New Business Development, Olympus Corporation
 Apr. 2021 Senior Vice President of Corporate Planning, Olympus Corporation
 Apr. 2022 Deputy Chief Strategy Officer, Olympus Corporation
 Apr. 2023 Assistant to Chief Strategy Officer, Olympus Corporation
 May 2023 Office of Audit Committee, Olympus Corporation
 Jun. 2023 Director, Olympus Corporation (present)