

Directors (As of November 2024)



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 Director, Vice Chairperson, ITOCHU Corporation  
 Jun. 2007 Outside Director, Orient Corporation  
 Jun. 2008 Senior Corporate Adviser, ITOCHU Corporation  
 Outside Director, Furukawa Electric Co., Ltd.  
 Outside Auditor, NIPPONKOA Insurance Company, Limited (currently Sampo Japan Insurance Inc.)  
 Jun. 2009 Outside Director, Nippon Sheet Glass Company, Limited.  
 Apr. 2010 Outside Director, NKSJ Holdings, Inc. (currently Sampo Holdings, Inc.)  
 Jun. 2011 Chairperson, Japan Association for Chief Financial Officers  
 Apr. 2012 Outside Director, Olympus Corporation (present)



Outside Director  
**David 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.  
 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  
 Aug. 2023 Co-Chief Executive Officer, ValueAct Capital Management L.P. (present)  
 <Important concurrent positions>  
 Co-Chief Executive Officer, ValueAct Capital Management L.P.



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  
**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. (currently Medtronic plc.)  
 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)



Outside Director  
**Masato Iwasaki**

(Date of birth: November 6, 1958)  
 Apr. 1985 Joined Takeda Pharmaceutical Company Limited  
 Apr. 2008 Senior Vice President and Head, Strategic Product Planning Department, Takeda Pharmaceutical Company Limited  
 Jun. 2010 Corporate Officer, Takeda Pharmaceutical Company Limited  
 Jan. 2012 Head of Chief Medical & Scientific Officer Office, Takeda Pharmaceuticals International, Inc.  
 Apr. 2012 Senior Vice President, Pharmaceutical Marketing Division, Takeda Pharmaceutical Company Limited  
 Jun. 2012 Director, Takeda Pharmaceutical Company Limited  
 Apr. 2015 President, Japan Pharm Business Unit, Takeda Pharmaceutical Company Limited  
 Apr. 2021 Japan General Affairs, Takeda Pharmaceutical Company Limited  
 Jun. 2021 Representative Director, Takeda Pharmaceutica Company Limited  
 Jun. 2022 Outside Director, JSR Corporation  
 Jun. 2023 Chairperson of Economic, Fiscal, Financial, and Social Security Committee, KEIZAI DOYUKAI (Japan Association of Corporate Executives) (present)  
 Representative Director and Chief Executive Officer, Rock&Company K.K. (present)  
 Sep. 2023 Drug Discovery Strategic Advisor, CellSource Co., Ltd. (present)  
 Jun. 2024 Outside Director, Olympus Corporation (present)  
 <Important concurrent positions>  
 Chairperson of Economic, Fiscal, Financial, and Social Security Committee, KEIZAI DOYUKAI (Japan Association of Corporate Executives)  
 Representative Director and Chief Executive Officer, Rock&Company K.K.  
 Drug Discovery Strategic Advisor, CellSource Co., Ltd.



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)  
 Jun. 2022 Outside Director, Olympus Corporation (present)  
 Director, The Board Director Training Institute of Japan (present)  
 Jun. 2024 Outside Director, Azbil Corporation (present)  
 <Important concurrent positions>  
 Partner, Tanabe & Partners  
 Outside Director, Tokyo Electron Ltd.  
 Director, The Board Director Training Institute of Japan  
 Outside Director, Azbil Corporation



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, Tohmatsu & Co. (currently 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



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 Holdings Inc. (present)  
 Apr. 2018 Independent Board Director, Lantheus Holdings Inc. (present)  
 Dec. 2019 Chief Executive Officer, GPS Med Tech Strategy Consulting LLC (present)  
 Jun. 2022 Outside Director, Olympus Corporation (present)  
 <Important concurrent positions>  
 Independent Board Director, Motus GI Holdings Inc.  
 Independent Board Director, Lantheus Holdings Inc.  
 Chief Executive Officer, GPS Med Tech Strategy Consulting LLC



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

(Date of birth: February 25, 1957)  
 Apr. 1980 Joined Olympus Corporation  
 Apr. 2009 Director, Olympus Europa Holding GmbH (currently Olympus Europa SE & Co. KG)  
 Jun. 2009 Corporate Officer, Olympus Corporation  
 Oct. 2011 Executive Managing Director and Chairperson of the Board, Olympus Europa Holding GmbH (currently Olympus Europa SE & Co. KG)  
 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 and Chief Executive Officer (CEO), Olympus Corporation  
 Apr. 2023 Representative Executive Officer, Executive Chairperson, Olympus Corporation (present)  
 ESG Officer, Olympus Corporation (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 (currently Evident Scientific Inc.)  
 Aug. 2011 General Division Manager of the Life & Industrial Systems, Olympus Corporation  
 Jun. 2013 Chairperson, Olympus NDT Corporation (currently Evident Scientific Inc.)  
 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  
 Jun. 2023 Director, Olympus Corporation (present)