

December 7, 2018

Trade name: Noevir Holdings Co., Ltd.
Listing: Tokyo Stock Exchange, First Section (Code Number: 4928)
URL: <https://www.noevirholdings.co.jp/>
Representative: Takashi Okura, President and CEO
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Changes among Directors, Corporate Auditors and Executive Officers

At today's General Meeting of Shareholders and Board of Directors' meeting of Noevir Holdings Co., Ltd., the Company decided to make the following personnel changes.

Noevir Holdings Co., Ltd.: Executives (As of December 7, 2018)

Directors

	New title	Former title
Hiroshi Okura	Chairman and Representative Director	Chairman and Representative Director
Takashi Okura	President and CEO	President and CEO
Ikkou Yoshida	Director Management Strategy and Public & Investor Relations	Director Management Strategy and Public & Investor Relations
Yasuo Kaiden	Director (President and Representative Director of Noevir Co., Ltd.)	Director (President and Representative Director of Noevir Co., Ltd.)
Masataka Nakano	Director (President and Representative Director of TOKIWA Pharmaceutical Co., Ltd.)	Director (President and Representative Director of Tokiwa Pharmaceutical Co., Ltd.)
Sanae Tanaka	Outside Director	Outside Director
Maho Kinami	Outside Director	Outside Director
Emima Abe	Outside Director	

Corporate Auditors

	New title	Former title
Masashi Akagawa	Standing Corporate Auditor	Standing Corporate Auditor
Kazuya Sugimoto	Outside Corporate Auditor	
Ryo Tsuchida	Outside Corporate Auditor	

Retiring Corporate Auditors

	Former title
Masakazu Ueda	Outside Corporate Auditor
Kazuhiro Kida	Outside Corporate Auditor

Executive Officers

	New title	Former title
Takashi Oyama	Senior Executive Officer Corporate Affairs	Senior Executive Officer Corporate Affairs
Masayuki Hamaguchi	Senior Executive Officer Management Information Systems and Accounting	Senior Executive Officer Management Information Systems and Accounting
Makoto Hashimoto	Executive Officer Human Resources	Executive Officer Human Resources