

August 26, 2020

## **Notice of Appointment of a Representative Director and Change of Members of the Board of Qol Holdings Co., Ltd. and Qol Co., Ltd.**

Qol Holdings Co., Ltd. announces that it has decided to appoint a Representative Director and change Members of the Board of Qol Holdings Co., Ltd. and Qol Co., Ltd. at the Board of Directors Meeting held on August 26, 2020 as follows.

### **I. Qol Holdings Co., Ltd.**

#### **1. Appointment of a Representative Director and change of Members of the Board**

##### **1) Reason of appointment and change**

To further strengthen business management capability in order to respond to various business challenges.

##### **2) Appointment and changes (effective October 1, 2020)**

Name	New title	Current title
Shoji Okamura	Advisor to the Company	Senior Executive Director, Chief of Pharmacy Business Management Headquarters
Kiyonobu Fukumitsu	Representative and Executive Director, Chief of Business Management Headquarters	Executive Director, Chief of Business Management Headquarters
Isao Araki	Director, Chief of Pharmacy Business Management Headquarters	Director, Deputy Chief of Pharmacy Business Management Headquarters

Mr. Shoji Okamura will retire for health reasons.

### 3) Career summary of New Representative Director

Name(date of birth) : Kiyonobu Fukumitsu (May 16, 1968)

Number of shares of the Company held : 60,000

April 1991	Joined The Dai-Ichi Kangyo Bank, Limited (current Mizuho Financial Group, Inc.)
September 2002	Joined the Company
April 2005	post of Corporate Officer
April 2008	Senior Corporate Officer Chief of Management Headquarters
June 2009	Director
April 2013	Chief of Corporate Strategy Headquarters General Manager of Business Strategy
June 2014	Executive Director (to present)
October 2018	General Manager of Business Management
July 2020	Chief of Business Management Headquarters (to present)

### 2. Management Team (effective October 1, 2020)

Chairman and Director	Masaru Nakamura
President and Representative Director	Takashi Nakamura
Representative and Executive Director	Kiyonobu Fukumitsu
Chief of Business Management Headquarters	
Executive Director	Takayoshi Ishii
Chief of Corporate Strategy Headquarters	
Director	Isao Araki
Chief of Pharmacy Business Management Headquarters (Pharmacist)	
Director	Yukari Onchi
Deputy Chief of Pharmacy Business Management Headquarters (Pharmacist)	
Director	Yutaka Togashi
Chief of Human Resources Headquarters	
Director (outside)	Toshiko Kuboki
Director (outside)	Yukiharu Yamamoto
Audit & Supervisory Board Member (full time)(outside)	Mitsuru Bushimata
Audit & Supervisory Board Member (full time) Pharmacist	Chie Hashimoto
Audit & Supervisory Board Member (outside)	Motoyuki Miyazaki

## II. Qol Co., Ltd.

### 1. Appointment and change (effective October 1, 2020)

Name	New title	Current title
Isao Araki	-	President and Representative Director
Shinobu Karasawa	President and Representative Director	Director and Executive Vice President
Yutaka Togashi	-	Executive Director
Shinichiro Abe	-	Director
Shinichi Ogata	Executive Director Chief of Management Headquarters	Director, Chief of Management Headquarters
Hiroyuki Kashio	Director	

Mr. Shinichiro Abe will serve as Director of APO PLUS STATION Co., Ltd. (effective October 1, 2020)

### 2. Management Team (effective October 1, 2020)

President and Representative Director (Pharmacist)	Shinobu Karasawa
Director and Executive Vice President (Pharmacist)	Sakae Omata
Director and Executive Vice President (Pharmacist)	Hiroshi Shimizu
Executive Director Chief of Management Headquarters	Shinichi Ogata
Director	Hiroyuki Kashio
Audit & Supervisory Board Member (full time)	Akihiro Oyama