

May 10, 2019

Sumitomo Dainippon Pharma Co., Ltd.

Sumitomo Dainippon Pharma announces Changes in Board of Directors

Sumitomo Dainippon Pharma Co., Ltd. (Head Office: Osaka, Japan; Representative Director, President and CEO: Hiroshi Nomura; Securities Code: 4506, First Section of TSE) announced today that in its meeting held on May 10, 2019, the Board of Directors appointed the following candidates for new members of the Board of Directors.

Changes in the Members of the Board of Directors (as of June 20, 2019)

1. New Members of the Board of Directors

Nobuhiko Tamura (currently Senior Executive Officer)

Nobuhiro Endo (currently Chairman of the Board (Representative Director), NEC Corporation)

Note: The new members of the Board of Directors who will take office as of June 20, 2019 subject to the approval at the general shareholders' meeting scheduled for the same date.

Nobuhiro Endo is a candidate for Outside Director.

2. Retiring Members of the Board of Directors

Nobuyuki Hara (currently Member, Board of Directors)

Hidehiko Sato (currently Outside Member, Board of Directors)

(Reference)

Brief Personal History of candidates for new members of the Board of Directors

1. Nobuhiko Tamura (Mr.) Birthdate: April 28, 1956

April 1982 Joined Sumitomo Chemical Industry Co., Ltd. (currently Sumitomo Chemical Co., Ltd.)

Oct. 1984 Joined the former Sumitomo Pharmaceuticals Co., Ltd.

April 2007 President, Dainippon Sumitomo Pharma America, Inc. (currently Sunovion Pharmaceuticals Inc.)

Nov. 2009 Executive Officer, the Company
Director, Sepracor Inc. (currently Sunovion Pharmaceuticals Inc.)

April 2012 Executive Director, Drug Development Division

April 2013 Senior Executive Officer (up to the present)

April 2014 Vice Chair and Executive Vice President, Sunovion Pharmaceuticals Inc.

Nov. 2014 Vice Chair and President, Sunovion Pharmaceuticals Inc.

April 2016 Chair and President, Sunovion Pharmaceuticals Inc.

April 2019 Executive Director, Corporate Regulatory Compliance & Quality Assurance Division; Regulatory Affairs; Medical Information; Medical Affairs; Drug

Development Division

Deputy Head of Japan Business Unit (up to the present)

2. Nobuhiro Endo (Mr.) Birthdate: November 8, 1953

April 1981 Joined NEC Corporation

April 2006 Senior Vice President, Executive General Manager, Mobile Network Operations Unit, NEC Corporation

April 2009 Executive Vice President, NEC Corporation

June 2009 Executive Vice President and Member of the Board, NEC Corporation

April 2010 President (Representative Director), NEC Corporation

April 2016 Chairman of the Board (Representative Director), NEC Corporation (up to the present)

June 2016 Outside Director, JAPAN POST INSURANCE Co., Ltd.

June 2017 Outside Director, Seiko Holdings Corporation (up to the present)

June 2018 Outside Director, Japan Exchange Group, Inc. (up to the present)

Contact:

Corporate Communications

Sumitomo Dainippon Pharma Co., Ltd.

TEL: +81-6-6203-1407 (Osaka); +81-3-5159-3300 (Tokyo)