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Press Release



Notice regarding Transition to Company with Audit Committee

TOKYO, March 2, 2026 - At a meeting of the Board of Directors held today, ASKA Pharmaceutical Holdings Co., Ltd. (TSE:4886, Head Office: Minato-ku, Tokyo/ President, Representative Director: Sohta Yamaguchi) resolved to transition to a company with an audit committee, subject to approval at the 5th Ordinary General Meeting of Shareholders to be held on June 24, 2026. The details are as follows:

1. Purpose of transitioning to a company with an audit committee
 - i. Improving management transparency
The audit committee, the majority of whose members are Outside Director, will audit and supervise the legality and appropriateness of business execution, thereby achieving more transparent management and aiming to build a system that can more appropriately meet the expectations of domestic and overseas stakeholders.
 - ii. Accelerating decision-making
By delegating the Board of Directors' decision-making authority for business execution to the Members of the Board of Directors, the Company will further accelerate management decision-making and execution under the appropriate supervision of the Board of Directors.
2. The timing of the transition to a company with an audit committee
At the 5th Ordinary General Meeting of Shareholders scheduled for June 24, 2026, the Company plans to seek approval for the necessary amendments to its Articles of Incorporation and transition to a company with an audit committee.
3. Others
The amendments to the Articles of Incorporation and changes in executives associated with this matter will be announced once they have been decided.

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