

June 21, 2012

The dispatch of directors to Yutoku Pharmaceutical Ind. Co., Ltd.

Hisamitsu Pharmaceutical Co., Inc. (headquartered in Tosu-shi, Saga; Hirotaka Nakatomi, President and Representative Director; hereinafter “the Company”) announced on January 17, 2012 that the Company entered into a capital partnership contract with Yutoku Pharmaceutical Ind. Co., Ltd. (unlisted; headquartered in Kashima-shi, Saga; Keiichi Ueno, President and Representative Director; hereinafter “Yutoku Pharmaceutical”) and acquired 15% of the total issued shares of Yutoku Pharmaceutical Ind. Co., Ltd. The Company also expressed its intention to dispatch one or two directors to Yutoku Pharmaceutical scheduled in June 2012.

We wish to inform that the two individuals noted below who were appointed by us have been elected as outside directors of Yutoku Pharmaceutical at its 60th Annual Shareholders’ Meeting held on June 21, 2012.

[Two newly appointed directors of Yutoku Pharmaceutical]

1. Toshiaki Tsuruda Director & Executive Officer, Head of Production Div. of the Company
2. Shinichiro Takao Executive Officer, Head of Finance Dept./IR of the Company