

February 22, 2017

FOR IMMEDIATE RELEASE

Company name: Sugi Holdings Co., Ltd.

Representative: Tadashi Masuda, President

Stock code 7649; 1st Section, Tokyo Stock Exchange and Nagoya Stock Exchange

Inquiries: Makoto Kasai, General Manager of Business Planning Division

Telephone: 0562-45-2703

## **Notification on Subsidiaries' Management Team Changes**

Sugi Holdings Co., Ltd.'s Board of Directors approved the following changes to its subsidiaries' management team when it met on February 22, 2017.

### **1. Sugi Pharmacy Co., Ltd. (effective March 1, 2017)**

New title	Name	Current title
Representative Director & Chairman	Eiichi Sakakibara	Representative Director & President
Representative Director & President	Katsunori Sugiura	Managing Director General Manager, Operational Headquarters
Managing Director General Manager, Sales Headquarters & General Manager, Wellness Control Division	Shinya Sugiura	Director General Manager, Wellness Control Division
Director General Manager, Store Development Headquarters	Nobuyuki Takeda	Director General Manager, Store Development Headquarters
Director General Manager, Administrative Headquarters & General Manager, Business Promotion Division	Makoto Kasai	Director General Manager, Administrative Headquarters & General Manager, Personnel Division
Director General Manager, Business Category Development & Reorganization Division	Takuya Fukunishi	Director Advisor to General Manager of Administrative Headquarters
Director General Manager, Systems Headquarters	Sunao Kawasaki	Director

---

Director General Manager, Sales Planning Control Division	Tomohiro Shiraishi	General Manager, Sales Planning Control Division
Director General Manager, Reform Promotion Division	Kenjiro Tani	General Manager, Merchandizing Control Division
Director General Manager, Product Control Division	Sadakazu Urakawa	General Manager, Product Control Division
Corporate Auditor	Toshihiko Sakamoto	Corporate Auditor, Sugi Holdings Co., Ltd.

---

2. Sugi Medical Co., Ltd. (effective March 1, 2017)

New title			Name	Current title		
Representative President	Director	&	Akiko Sugiura	Representative President	Director	&
Director			Shinya Sugiura	Director		
Director			Makoto Kasai	Director		
Corporate Auditor			Toshihiko Sakamoto	Corporate Auditor, Sugi Holdings Co., Ltd.		