

February 20, 2026

Company name: OTSUKA CORPORATION  
Name of representative: Yuji Otsuka, President & Chief Executive Officer  
(Securities code: 4768; Tokyo Stock Exchange Prime Market)  
Contact: Hironobu Saito, Managing Director & Executive Operating Officer; General Manager of Business Administration Headquarters  
(Telephone: +81-3-3264-7111)

### **Notice regarding the Resignation of Outside Director**

OTSUKA CORPORATION(the “Company”) announced the following resignation of an Outside Director.

1. **Member of the Board to resign**

Makiko Hamabe (Outside Director)

2. **Date of resignation**

February 20, 2026

3. **Reason for resignation**

Due to personal reasons.

4. **Other Information**

Even after the resignation, the number of directors remains compliant with applicable laws and regulations as well as the Company’s Articles of Incorporation.