

Board of Directors (As of June 24, 2008)

Chairman	Hiroyuki Sawai*	Director	Shinich Tokuyama
President	Mitsuo Sawai*	Director	Yoshiteru Takahashi, Ph.D.
Managing Director	Takashi Iwasa, Ph.D.	Director	Yasuhiro Obana
Managing Director	Harumasa Toya	Director	Minoru Kodama
Managing Director	Keiichi Kimura	Director	Kyozo Inari
Managing Director	Shigeharu Yokohama, Ph.D.	Standing Statutory Auditor	Toshiaki Konishi
(*Representative Director)		Statutory Auditor	Takekiyo Sawai
		External Auditor	Arata Mano
		External Auditor	Koji Ueda
		External Auditor	Hidefumi Sugao

Corporate Data (As of March 31, 2008)

Sawai Pharmaceutical Co., Ltd.

Head Office:	2-30, Miyahara 5-chome, Yodogawa-ku, Osaka 532-0003, Japan
Founded:	1929
Incorporated:	1948
Paid-in Capital:	¥11,501million
Number of Shares Outstanding:	15,702,000
Number of Shareholders:	11,715
Number of Employees:	790
Stock Listing:	Tokyo Stock Exchange 1st Section
Independent Public Accountant:	KPMG AZUSA & Co.
Transfer Agent:	The Chuo Mitsui Trust & Banking Co., Ltd.
Branches:	Sapporo, Sendai, Tokyo, Nagoya, Osaka, Hiroshima, Fukuoka
Area Offices:	Tokyo-Higashi, Tokyo-Nishi, Yokohama, Kita-Kanto, Jo-Shinetsu, Shizuoka, Kyoto, Kobe, Hokuriku, Takamatsu, Okayama, Kumamoto
Factories:	Kyushu, Sanda, Osaka, Kanto
Consolidated Subsidiary:	Medisa Shinyaku Inc. Kaken Shoyaku Co.,Ltd.

Stock Price Information

	Stock Price	
	High	Low
From April 1, 2007 to March 31, 2008	¥ 5,240	¥ 2,940
First Quarter	5,160	4,210
Second Quarter	4,540	3,390
Third Quarter	4,800	2,940
Fourth Quarter	5,240	3,900

For further information, please contact

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