

BOARD OF DIRECTORS (As of June 23, 2011)

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

CORPORATE DATA (As of March 31, 2011)

Sawai Pharmaceutical Co., Ltd.

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| Head Office: | 2-30, Miyahara 5-chome, Yodogawa-ku, Osaka 532-0003, Japan |
| Founded: | 1929 |
| Incorporated: | 1948 |
| Paid-in Capital: | ¥11,814 million |
| Number of Shares Outstanding: | 15,807,800 |
| Number of Shareholders: | 6,267 |
| Number of Employees: | 912 |
| 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, Saitama, Tokyo, Nagoya, Osaka, Hiroshima, Fukuoka |
| Area Offices: | Joshinetsu, Tokyo-Higashi, Tokyo-Nishi, Yokohama, Shizuoka, Kyoto, Kobe, Hokuriku, Takamatsu, Okayama, Kumamoto |
| Consolidated Subsidiary: | Medisa Shinyaku Inc. Kaken Shoyaku Co.,Ltd. KM GODO KAISHA, a limited liability company in incorporated in Japan |
| Factories: | Kyushu, Sanda, Osaka, Kanto, Kyusyu Factory of Medisa Shinyaku, Yasato Factory of Kaken Shoyaku, Pharmaceutical Technology Center |

Stock Price Information

| | Stock Price | |
|--------------------------------------|----------------|----------------|
| | High | Low |
| From April 1, 2010 to March 31, 2011 | ¥ 9,100 | ¥ 5,840 |
| First Quarter | 9,100 | 5,980 |
| Second Quarter | 8,820 | 7,210 |
| Third Quarter | 7,690 | 6,300 |
| Fourth Quarter | 7,820 | 5,840 |

For further information, please contact

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