

# Board of Directors, Corporate Auditors and Corporate Officers



From left: Akira Kurokawa, Masahiro Mita, Takakazu Morita, Katsuhiko Waga and Kosei Furukawa

## Board of Directors

### **Takakazu Morita**

President and CEO  
Head of Sales & Marketing Division,  
OTC Products

### **Masahiro Mita, M.D., Ph.D.**

Managing Director  
Head of Corporate and Regulatory  
Affairs

### **Katsuhiko Waga**

Director and Corporate Officer  
Head of Product Supply Division

### **Akira Kurokawa**

Director and Corporate Officer  
Head of Sales & Marketing Division,  
Prescription Pharmaceuticals

### **Kosei Furukawa, Ph.D.**

Director  
(Professor, Nakamura Gakuen  
University, and Honorary Professor,  
Keio University)

## Corporate Auditors

### **Shushi Sakamoto**

Standing Corporate Auditor

### **Takashi Ishida**

Standing Corporate Auditor

### **Koji Hori**

Corporate Auditor  
(Attorney-at-law)

### **Tadao Kagono**

Corporate Auditor  
(Professor, Graduate School of  
Business Administration, Kobe  
University)



From left: Ichiro Otokozaawa, Kyoichi Shimomura, Toshiaki Nishihata, Kenji Iwamoto and Hiroshi Abe

## Corporate Officers

(Excluding concurrent members of  
the Board of Directors)

### **Toshiaki Nishihata, Ph.D.**

Corporate Officer  
Head of Research and  
Development Division and Head of  
Clinical Development Center

### **Kyoichi Shimomura, Ph.D.**

Corporate Officer  
Head of Research and  
Development Center, Research and  
Development Division

### **Kenji Iwamoto**

Corporate Officer  
Head of Asia Division

### **Ichiro Otokozaawa**

Corporate Officer  
Head of Corporate Development  
and Administration Division

### **Hiroshi Abe**

Corporate Officer  
President of Santen Distribution  
Co., Ltd.

(As of August 2003)