

# Board of Directors, Corporate Auditors and Corporate Officers

As of July 2005



Back row from left: Ichiro Otokozawa, Akira Kurokawa, Kosei Furukawa, Isao Muramatsu, Noboru Kotani  
Front row from left: Masahiro Mita, Takakazu Morita, Katsuhiro Waga

## Board of Directors

**Takakazu Morita**  
President and Chief Executive Officer

**Masahiro Mita, M.D., Ph.D.**  
Managing Director  
Corporate and Regulatory Affairs

**Katsuhiro Waga**  
Member of the Board  
Community & Environment Relations

**Akira Kurokawa**  
Member of the Board  
Senior Corporate Officer  
Head of Sales & Marketing Division,  
Prescription Pharmaceuticals

**Ichiro Otokozawa**  
Member of the Board  
Senior Corporate Officer  
Head of Corporate Development and Administration Division, and Europe and the U.S. Operation

**Kosei Furukawa\***  
Member of the Board

**Isao Muramatsu\***  
Member of the Board

**Noboru Kotani\***  
Member of the Board

## Corporate Auditors

**Shushi Sakamoto**  
Standing Corporate Auditor

**Yukinori Mizumoto**  
Standing Corporate Auditor

**Koji Hori\*\***  
Corporate Auditor

**Tadao Kagono\*\***  
Corporate Auditor

\* Outside Director

\*\* External Corporate Auditor



From left: Sadatoshi Furukado, Kenji Iwamoto, Toshiaki Nishihata, Masamichi Sato, Kenji Morishima



Adrienne Graves



Jyrki Liljeroos

## Corporate Officers

(Excluding concurrent members of the Board of Directors)

**Toshiaki Nishihata, Ph.D.**  
Senior Corporate Officer  
Head of Research and Development Division

**Kenji Iwamoto**  
Corporate Officer  
Head of Asia Division

**Masamichi Sato**  
Corporate Officer  
Head of Sales & Marketing Division, OTC Products

**Adrienne Graves, Ph.D.**  
Corporate Officer  
President of Santen Inc.

**Jyrki Liljeroos**  
Corporate Officer  
President of Santen Oy

**Sadatoshi Furukado**  
Corporate Officer  
Head of Prescription Pharmaceuticals Sales Department

**Kenji Morishima**  
Corporate Officer  
Head of Product Supply Division