

Board of Directors, Corporate Auditors and Corporate Officers

As of July 2006



BACK ROW FROM LEFT: Katsuhiro Waga, Kosei Furukawa, Isao Muramatsu, Noboru Kotani, Masahiro Mita
FRONT ROW FROM LEFT: Akira Kurokawa, Takakazu Morita

Board of Directors

Takakazu Morita
Chairman and Chief Executive Officer

Akira Kurokawa
President and Chief Operating Officer

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

Katsuhiro Waga
Member of the Board
Community & Environment Relations

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

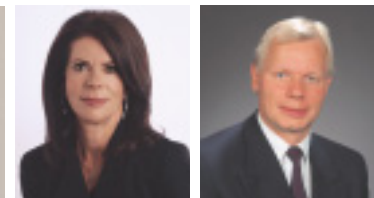
Yukinori Mizumoto
Standing Corporate Auditor

Tadao Kagono**
Corporate Auditor

Yasuo Sato**
Corporate Auditor

* Outside Director

** External Corporate Auditor



Adrienne Graves

Jyrki Liljeroos

BACK ROW FROM LEFT: Yoshihiro Noutsuka, Kenji Morishima, Sadatoshi Furukado, Masamichi Sato
FRONT ROW FROM LEFT: Kenji Iwamoto, Toshiaki Nishihata

Corporate Officers

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
Strategic HR/OTC Business

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

Jyrki Liljeroos
Corporate Officer
President of Santen Oy

Sadatoshi Furukado
Corporate Officer
Sales & Marketing Division, Prescription
Pharmaceuticals

Kenji Morishima
Corporate Officer
Head of Product Supply Division

Yoshihiro Noutsuka
Corporate Officer
Head of Planning & Control Division