

Board of Directors, Corporate Auditors and Corporate Officers

As of July 2007



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

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 and Environment Relations

Kosei Furukawa*
Member of the Board

Isao Muramatsu*
Member of the Board

Noboru Kotani*
Member of the Board

Corporate Auditors

Yukinori Mizumoto
Standing Corporate Auditor

Tadao Kagono**
Corporate Auditor

Yasuo Sato**
Corporate Auditor

Eiju Miyuchi**
Corporate Auditor

* Outside Director
** External Corporate Auditor



Corporate Officers

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

Sadatoshi Furukado
Senior Corporate Officer
Sales and Marketing Division, Prescription
Pharmaceuticals

Kenji Iwamoto
Corporate Officer
Head of Asia Division

Masamichi Sato
Corporate Officer
Corporate Planning/Strategic HR/
OTC Business

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

Jyrki Liljeroos
Corporate Officer
President of Santen Oy

Kenji Morishima
Corporate Officer
Head of Product Supply Division

Yoshihiro Noutsuka
Corporate Officer
Head of Planning and Control Division



Adrienne Graves



Jyrki Liljeroos

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