

Board of Directors, Corporate Auditors and Corporate Officers

As of July 2009



Board of Directors

- ① **Takakazu Morita**
Chairman
- ② **Akira Kurokawa**
President and Chief Executive Officer
- ③ **Masahiro Mita, M.D., Ph.D.**
Managing Director
Corporate and Regulatory Affairs
- ④ **Toshiaki Nishihata, Ph.D.**
Member of the Board
Senior Corporate Officer
Head of Research and Development Division

- ⑤ **Isao Muramatsu**¹
Member of the Board
- ⑥ **Noboru Kotani**¹
Member of the Board
- ⑦ **Tatsuhiko Hamamoto**¹
Member of the Board

Corporate Auditors

- Yukinori Mizumoto**
Standing Corporate Auditor
- Tadao Kagono**²
Corporate Auditor
- Yasuo Sato**²
Corporate Auditor
- Eiju Miyauchi**²
Corporate Auditor

1. Outside Director 2. Outside Corporate Auditor



Corporate Officers

- ⑧ **Sadatoshi Furukado**
Senior Corporate Officer
Sales and Marketing Division, Prescription
Pharmaceuticals
- ⑨ **Kenji Iwamoto**
Corporate Officer
Head of Asia Division
- ⑩ **Masamichi Sato**
Corporate Officer
Head of Corporate Development Division

- ⑪ **Adrienne Graves, Ph.D.**
Corporate Officer
President of Santen Inc.
- ⑫ **Jyrki Liljeroos**
Corporate Officer
President of Santen Oy
- ⑬ **Kenji Morishima**
Corporate Officer
Head of Product Supply Division

- ⑭ **Yoshihiro Noutsuka**
Corporate Officer
Community and Environment Relations
- ⑮ **Satoshi Harada**
Corporate Officer
Head of Administration Division