

NOTICE: This is a translation of a notice in Japanese issued on June 25, 2019 and is made solely for the convenience of foreign shareholders. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

Securities code: 4536
June 25, 2019

**RESOLUTION NOTICE
OF THE 107TH ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF SANTEN PHARMACEUTICAL CO., LTD.**

Dear Shareholder:

We hereby inform you of the reports and the resolutions that were made, as set forth below, at the 107th Annual General Meeting of Shareholders of the Company that was held today.

Reports:

1. Report on the Business Report, Consolidated Financial Statements and Financial Statements for the 107th Business Term (April 1, 2018 to March 31, 2019)
2. Report on the Audit Reports of the Accounting Auditors and the Board of Corporate Auditors on the Consolidated Financial Statements for the 107th Business Term (April 1, 2018 to March 31, 2019)

As regards the items set forth above, the contents thereof were reported.

Resolved Items:

Proposal No. 1: Appropriation of Surplus

As regards this item, the term-end dividends of profits were resolved to be JPY 13 per share as per the original proposal. Consequently, the total dividends for the annual business term, including the interim dividends previously distributed, are at JPY 26 per share.

Proposal No. 2: Appointment of Six (6) Directors

As regards this item, Akira Kurokawa, Shigeo Taniuchi, Takeshi Ito, Kanoko Oishi, Yutaro Shintaku and Kunihiro Minakawa were appointed as per the original proposal; each of them assumed his or her office. Kanoko Oishi, Yutaro Shintaku and Kunihiro Minakawa are Outside Directors.

Proposal No. 3: Appointment of Two (2) Corporate Auditors

As regards this item, Hirofumi Yasuhara and Yumiko Ito were appointed as per the original proposal; each of them assumed his or her office.

Hirofumi Yasuhara and Yumiko Ito are Outside Corporate Auditors.

Yours very truly,

Akira Kurokawa
Representative Director
Chairman & CEO
SANTEN PHARMACEUTICAL CO., LTD.
9-19, Shimoshinjo 3-chome, Higashiyodogawa-ku, Osaka, Japan
[Corporate Headquarters: 4-20, Ofuka-cho, Kita-ku, Osaka, Japan]

ANNOUNCEMENT

At the Board of Directors' meeting, which was held after the close of this Annual General Meeting of Shareholders, Akira Kurokawa was appointed as Chairman and CEO, and Shigeo Taniuchi was appointed as President and COO. They assumed the said offices.

As a result thereof, the Directors, Corporate Auditors and Corporate Officers of the Company shall be as follows:

Directors and Corporate Auditors

Akira Kurokawa	Chairman and CEO
Shigeo Taniuchi	President and COO Head of North America Business
Takeshi Ito	Director Executive Corporate Officer Head of Japan Business, Head of Japan Sales & Marketing Division
Kanoko Oishi*	Director
Yutaro Shintaku*	Director
Kunihito Minakawa*	Director
Masashi Murata	Standing Corporate Auditor
Yasuyuki Miyasaka**	Corporate Auditor
Hirofumi Yasuhara**	Corporate Auditor
Yumiko Ito**	Corporate Auditor

* The Outside Directors (indicated by an asterisk (*) next to their names) are Independent Officers (as set forth in Article 436-2, Paragraph 1 of the Securities Listing Regulations of the Tokyo Stock Exchange, Inc.; hereinafter, the same classification shall apply.).

** The Outside Corporate Auditors (indicated by two asterisks (**)) next to their names) are Independent Officers.

Corporate Officers (excluding Corporate Officers who are also Members of the Board)

Naveed Shams	Senior Corporate Officer Chief Scientific Officer (CSO) Head of Global Research & Development
Kazuo Koshiji	Senior Corporate Officer Corporate Administration Chief Financial Officer (CFO) Head of Finance & Administration Division
Akio Kimura	Senior Corporate Officer Global Product Supply Head of Manufacturing Division
Satoshi Suzuki	Senior Corporate Officer Head of Corporate Development Division Head of China Business
Kenji Morishima	Corporate Officer Head of Pharmaceuticals & Pharmacology Department
Noriaki Yamamoto	Corporate Officer Chief Information Officer (CIO) Head of Information Systems Division
Takahiro Morita	Corporate Officer Head of Sales Department
Frank Binder	Corporate Officer Head of Supply Chain Division
Luis Iglesias	Corporate Officer Head of EMEA Business
Ken Araki	Corporate Officer Head of Global Business Development Department
Isao Takahashi	Corporate Officer Head of Asia Business
Miki Fujima	Corporate Officer Head of Human Resources Division

End.