

Directors and Corporate Auditors

Directors



Akira Kurokawa
Representative Director
Chairman

1977 Joined the Company
1997 Director, General Manager, Head of the Office of Sales and Marketing Division, Prescription Pharmaceuticals
2001 Corporate Officer, Head of Sales and Marketing Division, Prescription Pharmaceuticals
2004 Senior Corporate Officer, Head of Sales and Marketing Division, Prescription Pharmaceuticals
2006 Representative Director, President & COO
2008 Representative Director, President & CEO
2018 Representative Director, Chairman & CEO
2020 Representative Director, Chairman (incumbent)



Shigeo Taniuchi
Representative Director
President and Chief Executive Officer

1996 Joined the Company
2015 Corporate Officer, Head of Santen Europe (currently EMEA), and President of Santen Holdings EU B.V.
2016 Senior Corporate Officer, Head of Santen Europe (currently EMEA), and President of Santen Holdings EU B.V.
2017 Director, Senior Corporate Officer, Head of Santen EMEA, and President of Santen Holdings EU B.V.
2018 Representative Director, President & COO
2020 Representative Director, President & CEO (incumbent)



Takeshi Ito
Director, Executive Corporate Officer, Head of Japan Business, Head of Japan Sales and Marketing Division

1982 Joined the Company
2012 Corporate Officer, Head of Prescription Pharmaceuticals Sales Department, Sales & Marketing Division, Prescription Pharmaceuticals
2014 Senior Corporate Officer, Head of Japan Sales & Marketing Division, Prescription Pharmaceuticals
2016 Executive Corporate Officer, Japan Business, Head of Japan Sales & Marketing Division, Prescription Pharmaceuticals
2017 Director, Executive Corporate Officer, Japan Business, Head of Japan Sales and Marketing, Prescription Pharmaceuticals
2019 Director, Executive Corporate Officer, Head of Japan Business, Head of Japan Sales & Marketing Division (incumbent)

Corporate Auditors



Hiroshi Isaka
Standing Corporate Auditor

2010 Joined the Company
2012 Head of Corporate Development Division
2013 Deputy Head of Human Resources Development and CSR Division
2015 Head of Surgical Division
2019 General Manager, IOL Business Planning Group
2020 Standing Corporate Auditor (incumbent)



Yasuyuki Miyasaka
Outside Corporate Auditor
Independent Officer

2010 Director of Risk Management and Quality Assurance Office of IFRS Deloitte Touche Tohmatsu LLC
2017 Established Yasuyuki Miyasaka Certified Public Accountant Office; Head (incumbent)
2018 Outside Director, ITOCHU SHOKUHIN Co., Ltd. (incumbent)
2018 Outside Corporate Auditor of the Company (incumbent)



Kanoko Oishi
Outside Director
Independent Officer

1993 Partner, McKinsey & Company, Inc
2000 Established Mediva, Inc. Representative Director (incumbent)
2000 Established Seinan Mediva Co., Ltd. (currently Seeds 1 Co., Ltd.); Representative Director (incumbent)
2004 Established Platanus Medical Corporation; COO (incumbent)
2010 Outside Director of Astellas Pharma Inc
2015 Outside Director of the Company (incumbent)
2015 External Board Member of Ezaki Gilco Co., Ltd. (incumbent)
2015 Outside Director of Suruga Bank Ltd.
2016 External Director of Shiseido Company, Limited (incumbent)



Yutaro Shintaku
Outside Director
Independent Officer

2010 Representative Director, President and CEO of Terumo Corporation
2017 Corporate Advisor of Terumo Corporation
2017 External Director of J-Oil Mills Inc. (incumbent)
2017 Outside Director of the Company (incumbent)
2018 Outside Director of Kubota Corporation (incumbent)
2018 Visiting Professor, Business Administration, Hitotsubashi University Business School
2019 Project Professor, Business Administration, Hitotsubashi University Business School (incumbent)
2019 Outside Director of KOZO KEIKAKU ENGINEERING Inc. (incumbent)



Kunihito Minakawa
Outside Director
Independent Officer

2010 Corporate Vice President, and General Manager of Finance and Accounting Division, Ricoh Company, Ltd.
2010 Outside Audit & Supervisory Board Member, Ricoh Leasing Company, Ltd.
2012 Corporate Senior Vice President, and General Manager of Finance and Accounting Division, Ricoh Company, Ltd.
2013 Audit & Supervisory Board Member, Ricoh Company, Ltd.
2017 Outside Director of Sony Corporation
2018 Outside Director of the Company (incumbent)
2019 Commissioner of the Certified Public Accountants and Auditing Oversight Board, Financial Services Agency (incumbent)
2020 External Director of Nippon Sheet Glass Co., Ltd. (incumbent)



Hirofumi Yasuhara
Outside Corporate Auditor
Independent Officer

2008 Director, PanaHome Corporation (currently Panasonic Homes Co., Ltd.)
2012 Representative Director, PanaHome Corporation (currently Panasonic Homes Co., Ltd.)
2014 Senior Audit & Supervisory Officer, Automotive & Industrial Systems Company, Panasonic Corporation
2015 Senior Audit & Supervisory Board Member, Panasonic Corporation
2019 Outside Corporate Auditor of the Company (incumbent)
2020 Outside Audit & Supervisory Board Member, Sumitomo Rubber Industries, Ltd. (incumbent)
2020 Outside Corporate Auditor, Hitachi Zosen Corporation (incumbent)



Yumiko Ito
Outside Corporate Auditor
Independent Officer

2007 Executive Officer, Legal & Corporate Affairs, Microsoft Co., Ltd. (currently Microsoft Japan Co., Ltd.)
2013 Director, Executive Officer and General Counsel, Sharp Corporation
2014 Director, Executive Managing Officer and General Counsel, Sharp Corporation
2019 Established Ito Law Office; Representative (incumbent)
2019 Independent Director, Kobe Steel, Ltd. (incumbent)
2019 Outside Corporate Auditor of the Company (incumbent)

Corporate Officers

Corporate Officers (Not including directors who also serve as corporate officers)



Kazuo Koshiji
Senior Corporate Officer

Corporate Administration
Chief Financial Officer (CFO)
Head of Finance and Administration
Division



Akio Kimura
Senior Corporate Officer

Global Product Supply



Satoshi Suzuki
Senior Corporate Officer

Head of Corporate Development
Division



Kenji Morishima
Corporate Officer

Head of China Product Development
Department



Takahiro Morita
Corporate Officer

Core Principle and CSR Promotion
Corporate Development Division



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
Corporate Development Division



Isao Takahashi
Corporate Officer

Head of Asia Business



Minori Hara
Corporate Officer

Chief Information Officer (CIO)
Head of Digital & Information
Technology Division



Peter Sallstig
Corporate Officer

Head of Product Development Division



Tatsuya Kaihara
Corporate Officer

Head of North America Business



Takayuki Yamada
Corporate Officer

Head of China Business



Tomo Yashiki
Corporate Officer

Head of Human Resources Division



Mika Masunari
Corporate Office

General Counsel (GC)
Chief Compliance Officer (CCO)
Head of Legal and Compliance Division



Shinichi Teramachi
Corporate Officer

Head of Sales Department
Japan Sales and Marketing Division



Ippei Kurihara
Corporate Officer

Head of Marketing Department
Japan Sales and Marketing Division