

NOTICE: This is a translation of a notice in Japanese issued on June 25, 2021 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, 2021

**RESOLUTION NOTICE  
OF THE 109<sup>TH</sup> 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 109<sup>th</sup> 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 109<sup>th</sup> Business Term (April 1, 2020 to March 31, 2021)
2. Report on the Audit Reports of the Accounting Auditors and the Board of Corporate Auditors on the Consolidated Financial Statements for the 109<sup>th</sup> Business Term (April 1, 2020 to March 31, 2021)

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

**Resolved Items:**

**Proposal No. 1: Appropriation of Surplus**

As to this item, the term-end dividends of profits were resolved to be JPY 14 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 28 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 Kunihito Minakawa were appointed as per the original proposal; each of them assumed his or her office. Kanoko Oishi, Yutaro Shintaku and Kunihito Minakawa are Outside Directors.

Yours very truly,

Shigeo Taniuchi  
Representative Director, President & CEO  
SANTEN PHARMACEUTICAL CO., LTD.  
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 Representative Director, Chairman, and Shigeo Taniuchi was appointed as Representative Director, President and CEO. Each of them assumed the said office.

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

### Directors and Corporate Auditors

Akira Kurokawa	Representative Director Chairman
Shigeo Taniuchi	Representative Director President, Chief Executive Officer (CEO)
Takeshi Ito	Director Executive Corporate Officer Head of Japan Business, Head of Japan Sales and Marketing Division
Kanoko Oishi*	Director
Yutaro Shintaku*	Director
Kunihito Minakawa*	Director
Hiroshi Isaka	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)**

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 Product Development Division
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 and Information Technology Division
Peter Sallstig	Corporate Officer Head of Product Development Division
Tastuya 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 Officer 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

End.