

Notice of Board of Director and Corporate Auditor Nominations

May 11, 2021---Santen Pharmaceutical Co., Ltd. announced today the nominations for the members of the Board of Directors effective June 25, 2021, subject to approval at the 109th Annual General Meeting of Shareholders and the following Board of Directors meeting on June 25, 2021.

Members of the Board of Directors (As of June 25, 2021)

[Directors]

	Name	New position	Current position
Reappointed	Akira Kurokawa	Representative Director of the Board, Chairman	Representative Director of the Board, Chairman
	Shigeo Taniuchi	Representative Director of the Board, President, Chief Executive Officer	Representative Director of the Board, President, Chief Executive Officer
	Takeshi Ito	Member of the Board, Executive Corporate Officer, Head of Japan Business, Head of Japan Sales & Marketing Division	Member of the Board, Executive Corporate Officer, Head of Japan Business, Head of Japan Sales & Marketing Division
	Kanoko Oishi	Member of the Board*	Member of the Board*
	Yutaro Shintaku	Member of the Board*	Member of the Board*
	Kunihito Minakawa	Member of the Board*	Member of the Board*

*Outside Directors are independent officers as designated by the Tokyo Stock Exchange.

[Corporate Auditors]

Corporate Auditors (Hiroshi Isaka, Yasuyuki Miyasaka, Hirofumi Yasuhara, and Yumiko Ito) are within their tenure, not subjects for reelection this year.

Contact

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