

Notice of Board of Director and Corporate Auditor Nominations

May 9, 2019---Santen Pharmaceutical Co., Ltd. announced today the nominations for the members of the Board of Directors and Corporate Auditors effective June 25, 2019, subject to approval at the 107th Annual General Meeting of Shareholders and the following Board of Directors meeting on June 25, 2019.

Members of the Board of Directors (As of June 25, 2019)

[Directors]

	Name	New position	Current position
Reappointed	Akira Kurokawa	Representative Director of the Board, Chairman, Chief Executive Officer	Representative Director of the Board, Chairman, Chief Executive Officer
	Shigeo Taniuchi	Representative Director of the Board, President, Chief Operating Officer, Head of North America Business	Representative Director of the Board, President, Chief Operating Officer, Head of North America Business
	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]

	Name	New position	Current position
Newly appointed	Hirofumi Yasuhara	Corporate Auditor**	---
	Yumiko Ito	Corporate Auditor**	---
Retired	Yutaka Mizuno	---	Corporate Auditor**
	Seiichiro Adachi	---	Corporate Auditor**

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

Other Corporate Auditors (Masashi Murata, Yasuyuki Miyasaka) are within their tenure and, therefore, not subjects for reelection this year.

Contact

Christopher Hohman

General Manager, Corporate Communications Group

E-mail: ir@santen.com Tel: +81-6-4802-9360