

Notice of Board of Director and Corporate Auditor Nominations

May 10, 2017---Santen Pharmaceutical Co., Ltd. announced today the nominations for the members of the Board of Directors and Corporate Auditors effective June 23, 2017, subject to approval at the 105th Annual General Meeting of Shareholders and the following Board of Directors meeting on June 23, 2017.

Members of the Board of Directors (As of June 23, 2017)

[Directors]

	Name	New position	Current position
Reappointed	Akira Kurokawa	President, Chief Executive Officer	President, Chief Executive Officer
	Takayuki Katayama	Member of the Board*	Member of the Board*
	Kanoko Oishi	Member of the Board*	Member of the Board*
Newly appointed	Takeshi Ito	Member of the Board Executive Corporate Officer, Japan Business, Head of Japan Sales & Marketing, Prescription Pharmaceuticals	Executive Corporate Officer, Japan Business, Head of Japan Sales & Marketing, Prescription Pharmaceuticals
	Akihiro Tsujimura	Member of the Board Executive Corporate Officer, Asia and North America Businesses, Head of Asia Division, President & CEO of Santen Inc.	Executive Corporate Officer, Asia and North America Businesses, Head of Asia Division, President & CEO of Santen Inc.
	Shigeo Taniuchi	Member of the Board Senior Corporate Officer, Head of Santen EMEA, President of Santen Holdings EU B.V.	Senior Corporate Officer, Head of Santen EMEA, President of Santen Holdings EU B.V.
	Yutaro Shintaku	Member of the Board*	---
Retirement	Sadatoshi Furukado	Advisor	Member of the Board Vice President, Executive Corporate Officer, Human Resources Development and Corporate Administration
	Akihiro Okumura	---	Member of the Board*

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

[Corporate Auditors]

Corporate Auditors (Masashi Murata, Yutaka Mizuno, Koichi Matsuzawa, Seiichiro Adachi)
are within their tenure, not subjects for reelection this year.

Christopher Hohman

General Manager, Corporate Communications Group

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