

(FOR REFERENCE PURPOSE ONLY)

Securities Code: 4528

June 18, 2020

To Our Shareholders

Gyo Sagara
President & CEO
Ono Pharmaceutical Co., Ltd.
1-5, Doshomachi 2-chome, Chuo-ku, Osaka, Japan
Head Office:
8-2, Kyutaromachi 1-chome, Chuo-ku, Osaka, Japan

NOTICE OF RESOLUTIONS PASSED
AT THE 72ND ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby inform you that the matters below were reported and resolved at the 72nd Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (hereinafter "We" or the "Company") held on June 18, 2020.

Matters reported:

1. Business Report and Consolidated Financial Statements for the 72nd Fiscal Year (from April 1, 2019 to March 31, 2020), as well as the Audit Report on the Consolidated Financial Statements for the 72nd Fiscal Year by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 72nd Fiscal Year (from April 1, 2019 to March 31, 2020)
The contents of above matters were duly reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

This matter was approved as originally proposed. The year-end dividend is ¥22.50 per share, and this makes the total annual dividend ¥45 per share, together with the interim dividend.

Friday, June 19, 2020 was set as the effective date of the distribution of the dividend.

Proposal 2: Election of Eight (8) Members of the Board of Directors

This matter was approved as originally proposed. Five (5) Members of the Board of Directors, namely, Gyo Sagara, Hiroshi Awata, Isao Ono, Jun Kurihara and Masao Nomura were reelected. Each of them assumed their respective offices. Three (3) Members of the Board of Directors, namely, Toshihiro Tsujinaka, Toichi Takino and Akiko Okuno were newly elected. Each of them assumed their respective offices. Jun Kurihara, Masao Nomura and Akiko Okuno are Outside Directors.

Proposal 3: Election of Three (3) Audit & Supervisory Board Members

This matter was approved as originally proposed. Two (2) Audit & Supervisory Board Members, namely, Katsuyoshi Nishimura and Yasuo Hishiyama were reelected. Each of them assumed their respective offices. Akiko Tanabe was newly elected as a substitute for Hiromi Sakka who retired by resignation and assumed her office. Yasuo Hishiyama and Akiko Tanabe are Outside Audit & Supervisory Board Members.

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Notice of Personnel Change in Officers

The Officers of the Company on and after June 18, 2020 were determined as follows.

Members of the Board of Directors		Corporate Officers (who are not serving concurrently as Members of the Board of Directors)	
President & CEO Representative Director	Gyo Sagara	Senior Executive Officer	Hiroshi Ichikawa
Member of the Board of Directors Vice President Executive Officer	Hiroshi Awata	Executive Officer	Yukio Tani
Member of the Board of Directors Executive Officer	Isao Ono	Executive Officer	Shozo Matsuoka
Member of the Board of Directors Executive Officer	Toshihiro Tsujinaka	Executive Officer	Kiyoaki Idemitsu
Member of the Board of Directors Executive Officer	Toichi Takino	Corporate Officer	Katsuji Teranishi
Outside Director	Jun Kurihara	Corporate Officer	Takuya Seko
Outside Director	Masao Nomura	Corporate Officer	Hiromu Habashita
Outside Director	Akiko Okuno	Corporate Officer	Katsunori Morio
Audit & Supervisory Board Members		Corporate Officer	Shinji Takai
Full-time Audit & Supervisory Board Member	Katsuyoshi Nishimura	Corporate Officer	Keiji Masui
Full-time Audit & Supervisory Board Member	Shinji Fujiyoshi		
Outside Audit & Supervisory Board Member	Yasuo Hishiyama		
Outside Audit & Supervisory Board Member	Akiko Tanabe		

All officers will make ongoing united efforts toward the further growth of the Company's business, and would appreciate the continued support and cooperation of our shareholders.

Notice Regarding the Payment of Year-End Dividend

Please receive the year-end cash dividend for the 72nd fiscal year (¥22.50 per share) with the enclosed "Cash Dividend Receipt" during the payout period (from Friday, June 19, 2020 to Friday, July 31, 2020).

If you opt to receive dividend by bank transfer, please confirm the enclosed "Dividend Statement" and "Designation of Bank Account." If you opt for distribution in proportion to the number of shares held, please confirm the enclosed "Dividend Statement" and "Information on Methods to Receive Dividend."

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.