

(FOR REFERENCE PURPOSE ONLY)

Securities Code: 4528

June 17, 2021

To Our Shareholders

Gyo Sagara
President, Representative Director & 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 73RD ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby inform you that the matters below were reported and resolved at the 73rd Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (hereinafter "We" or the "Company") held on June 17, 2021.

Matters reported:

1. Business Report and Consolidated Financial Statements for the 73rd Fiscal Year (from April 1, 2020 to March 31, 2021), as well as the Audit Report on the Consolidated Financial Statements for the 73rd Fiscal Year by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 73rd Fiscal Year (from April 1, 2020 to March 31, 2021)
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 ¥27.50 per share, and this makes the total annual dividend ¥50 per share, together with the interim dividend (an increase of ¥5 per share compared to the previous fiscal year). Friday, June 18, 2021 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. Six (6) Members of the Board of Directors, namely, Gyo Sagara, Toshihiro Tsujinaka, Toichi Takino, Isao Ono, Masao Nomura and Akiko Okuno were reelected. Each of them assumed their respective offices. Two (2) Members of the Board of Directors, namely, Kiyooki Idemitsu and Shusaku Nagae were newly elected. Each of them assumed their respective offices. Masao Nomura, Akiko Okuno and Shusaku Nagae are Outside Directors.

Proposal 3: Election of One (1) Audit & Supervisory Board Member

This matter was approved as originally proposed. Hironobu Tanisaka was newly elected and assumed office as Audit & Supervisory Board Member to fill in for Shinji Fujiyoshi, who retired as Audit & Supervisory Board Member at the close of the Meeting.

Proposal 4: Determination of Specific Details of Stock-Based Remuneration-Type Stock Options for Members of the Board of Directors

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This matter was approved as originally proposed. Details of stock acquisition rights were determined based on the Act Partially Amending the Companies Act (Act No. 70 of 2019), which came into force on March 1, 2021, and other relevant regulations, in order to maintain the current system of stock-based remuneration-type stock options (the allotment of stock acquisition rights to Members of the Board of Directors).

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Notice of Personnel Change in Officers

The Officers of the Company on and after June 17, 2021 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 Senior Executive Officer	Toshihiro Tsujinaka	Executive Officer	Yukio Tani
Member of the Board of Directors Senior Executive Officer	Toichi Takino	Executive Officer	Shozo Matsuoka
Member of the Board of Directors Executive Officer	Isao Ono	Corporate Officer	Katsuji Teranishi
Member of the Board of Directors Executive Officer	Kiyoaki Idemitsu	Corporate Officer	Hiromu Habashita
Outside Director	Masao Nomura	Corporate Officer	Shinji Takai
Outside Director	Akiko Okuno	Corporate Officer	Keiji Masui
Outside Director	Shusaku Nagae	Corporate Officer	Masaki Ito

Audit & Supervisory Board Members

Full-time Audit & Supervisory Board Member	Katsuyoshi Nishimura
Full-time Audit & Supervisory Board Member	Hironobu Tanisaka
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 73rd fiscal year (¥27.50 per share) with the enclosed "Cash Dividend Receipt" during the payout period (from Friday, June 18, 2021 to Friday, July 30, 2021).

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.