

To Our Shareholders

Gyo Sagara
Representative Director, Chairman of the Board & 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 78TH ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby inform you that the matters below were reported and resolved at the 78th Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (hereinafter "We" or the "Company") held on June 18, 2026.

Matters reported:

1. Business Report and Consolidated Financial Statements for the 78th Fiscal Year (from April 1, 2025 to March 31, 2026), as well as the Audit Report on the Consolidated Financial Statements for the 78th Fiscal Year by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 78th Fiscal Year (from April 1, 2025 to March 31, 2026)

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 ¥40 per share, and this makes the total annual dividend ¥80 per share, together with the interim dividend. Friday, June 19, 2026 was set as the effective date of the distribution of the dividend.

Proposal 2: Election of Six (6) Members of the Board of Directors

This matter was approved as originally proposed. Six (6) Members of the Board of Directors, namely, Gyo Sagara, Toichi Takino, Toshihiro Tsujinaka, Masao Nomura, Akiko Okuno and Shusaku Nagae were reelected and each of them assumed their respective offices. Masao Nomura, Akiko Okuno and Shusaku Nagae are Outside Directors.

Notice of Personnel Change in Officers

By the resolutions at the Board of Directors' meeting and the Audit & Supervisory Board's meeting held after this Ordinary General Shareholders' Meeting, the Company's management structure was determined as follows.

Representative Director Chairman of the Board & CEO	Gyo Sagara	Full-time Audit & Supervisory Board Member	Hironobu Tanisaka
Representative Director President & COO	Toichi Takino	Full-time Audit & Supervisory Board Member	Kiyooki Idemitsu
Representative Director Corporate Senior Executive Officer	Toshihiro Tsujinaka	Outside Audit & Supervisory Board Member	Yasuo Hishiyama
Outside Director	Masao Nomura	Outside Audit & Supervisory Board Member	Akiko Tanabe
Outside Director	Akiko Okuno		
Outside Director	Shusaku Nagae		

The Corporate Officers (who are not serving concurrently as Members of the Board of Directors) of the Company are as follows.

Executive Officer	Akira Takada	Corporate Officer	Takehiro Yamada
Executive Officer	Masaki Itoh	Corporate Officer	Hirokazu Kitada
Corporate Officer	Hirumu Habashita	Corporate Officer	Yasushi Hirota
Corporate Officer	Shinji Takai	Corporate Officer	Seishi Katsumata
Corporate Officer	Satoshi Takahagi	Corporate Officer	Kunihiko Ito
Corporate Officer	Tatsuya Okamoto	Corporate Officer	Hitoshi Mito
Corporate Officer	Masayuki Tanigawa	Corporate Officer	Harumi Nakano

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 78th fiscal year (¥40 per share) with "Cash Dividend Receipt" sent on June 18, 2026 during the payout period (from Friday, June 19, 2026 to Friday, July 31, 2026).

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

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.