

[Translation]

Share Handling Regulations

Ono Pharmaceutical Co., Ltd.

1-5, Doshomachi 2-chome, Chuo-ku, Osaka

Chapter I General Provisions

Article 1 (Purposes)

The procedures in connection with the handling of shares of the Company and the exercise of shareholders' rights shall be governed by laws and regulations, and the regulations adopted by the Japan Securities Depository Center, Inc. (hereinafter referred to as "JASDEC") and account management institutions such as securities companies with which a shareholder has a book-entry transfer account (hereinafter referred to as "securities companies, etc."), as well as by these Share Handling Regulations in accordance with the Articles of Incorporation of the Company.

Article 2 (Administrator of Shareholder Registry)

The Administrator of Shareholder Registry of the Company and the address of its handling office shall be as follows:

Administrator of Shareholder Registry:

Sumitomo Mitsui Trust Bank, Limited

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

Address of handling office:

Stock Transfer Agency Business Planning Dept.

Sumitomo Mitsui Trust Bank, Limited

5-33, Kitahama 4-chome, Chuo-ku, Osaka

Chapter II Entries in the Shareholder Register, etc.

Article 3 (Entries in the Shareholder Register)

1. Changes to items contained in the shareholder register shall be made pursuant to notices such as a general shareholder notice from JASDEC (excluding notices prescribed by Article 154, Paragraph 3 of the Act on Book-Entry Transfer of Corporate Bonds and Shares [hereinafter referred to as the "Book-Entry Transfer Act"] [such notices hereinafter referred to as "individual shareholder notices"]).
2. In addition to the provisions of the preceding paragraph, in the case of new share issuance and other cases specified by laws and regulations, entries or changes shall be made to the shareholder register without a notice from JASDEC.
3. Entries in the shareholder register shall be made using characters and symbols specified by JASDEC.

Article 4 (Notifications Pertaining to Items Described in the Shareholder Register)

A shareholder shall give notification of his or her name and address in accordance with the provisions set forth by JASDEC through securities companies, etc. and JASDEC. The same shall apply to any changes thereof.

Article 5 (Representative of Corporate Shareholder)

A corporate shareholder shall file one (1) person as its representative through securities companies, etc. and JASDEC in accordance with the provisions set forth by JASDEC. The same shall apply to any changes thereof.

Article 6 (Representative of Co-owners of Shares)

Shareholders who co-own shares shall appoint one (1) representative on their behalf, and shall notify the address and the name or the trade name of such representative through securities companies, etc. and JASDEC in accordance with the provisions set forth by JASDEC. The same shall apply to any changes thereof.

Article 7 (Statutory Agent)

Statutory agent such as a person with parental authority or a guardian of a shareholder shall notify their name and address through securities companies, etc. and JASDEC in accordance with the provisions set forth by JASDEC. The same shall apply to any changes and terminations thereof.

Article 8 (Notification of Mailing Address of Non-resident Shareholders, etc. for Receiving Notices)

1. A non-resident shareholder or their statutory agent shall either appoint a standing proxy in Japan or designate their mailing addresses in Japan for receiving notices.
2. The name and address of the standing proxy or the mailing address prescribed in the preceding paragraph shall be notified through securities companies, etc. and JASDEC in accordance with the provisions set forth by JASDEC. The same shall apply to any changes and terminations thereof.

Article 9 (Method for Confirmation through JASDEC)

The notification submitted to the Company by a shareholder through securities companies, etc. and JASDEC shall be deemed to have been submitted by the shareholder themselves.

Article 10 (Registered pledgee of shares)

The provisions of this chapter shall apply mutatis mutandis to registered pledgees of shares.

Chapter III Identification of Shareholders

Article 11 (Identification of Shareholders)

1. In the case where a shareholder (including those to whom the individual shareholder notice has been issued) submits a request such as to exercise their shareholder rights (hereinafter referred to as the “Request”), a document proving that such Request has

been prepared and submitted by the shareholder themselves (hereinafter referred to as "Proof Documents") shall be provided. However, this shall not apply if the Company can confirm that the Request is from the shareholder themselves.

2. The Request submitted by a shareholder to the Company through securities companies, etc. and JASDEC shall be deemed to have been submitted by the shareholder themselves and no Proof Document is required.
3. The Request prepared and submitted by a proxy shall require a power of attorney with the shareholder's signature or affixed name and seal, in addition to the procedures set forth in the two preceding paragraphs. The power of attorney shall have the proxy's name and address on it.
4. The preceding paragraphs 1 and 2 shall apply mutatis mutandis to proxies.

Chapter IV Procedure for Exercising Shareholder Rights

Article 12 (Request for Delivery of Documents and Objection Notice)

A request for delivery of documents stating the matters for electronic provision measure, of the reference materials for the general shareholders' meeting, etc., prescribed in Article 325-5, Paragraph 1 of the Companies Act (hereinafter referred to as a "Request for the Delivery of Documents") and an objection notice as prescribed in Paragraph 5 of the said article shall be made in writing. Provided, however, that the means of making a Request for the Delivery of Documents through securities companies, etc. and JASDEC shall be as otherwise specified by securities companies, etc. and JASDEC.

Article 13 (Methods for Exercising Rights of Minority Shareholders, etc.)

In case where a shareholder exercises the minority shareholders' rights, etc. set forth in Article 147, Paragraph 4 of the Book-Entry Transfer Act directly against the Company, the shareholder shall request the individual shareholder notice and submit a document that has their signature or affixed name and seal on it.

Article 14 (Request for Purchase of Fractional Shares Less Than One Unit of Shares)

In case where a shareholder requests the Company to purchase fractional shares less than one unit of shares, such request shall be made through securities companies, etc. and JASDEC in accordance with the rules prescribed by JASDEC.

Article 15 (Determination of Purchase Price)

1. The purchase unit price of fractional shares less than one unit of shares requested for purchase shall be the closing price on the Tokyo Stock Exchange on the day when a request pursuant to the preceding article reaches the handling office of the transfer agent provided for in Article 2 hereof. However, if there is no trading of the shares of the Company effected on such day or if such day falls on a day when the Tokyo Stock

Exchange is closed, such closing price shall be deemed the amount equivalent to the first trading price effected thereafter.

2. The purchase price shall be the purchase unit price prescribed in the preceding paragraph multiplied by the number of fractional shares less than one unit of shares requested for purchase.

Article 16 (Payment of Purchase Proceeds)

1. The Company shall pay the purchase proceeds on the fourth (4th) business day from the day immediately following the day on which the purchase price is determined, in accordance with the rules prescribed by JASDEC, unless the Company otherwise determines. However, if the purchase price reflects the right to receive dividends from a surplus or shares arising from a stock split, etc., such purchase proceeds shall be paid by the record date.
2. A shareholder who requests the Company to purchase the fractional shares less than one unit of shares may request the payment of proceeds by transfer to their designated bank account or by cash at Japan Post Bank.

Article 17 (Transfer of Shares Purchased)

The fractional shares less than one unit of shares for which a request for purchase is made shall be transferred to the transfer account of the Company on the day on which the payment or payment procedure of the purchase proceeds, as prescribed in the preceding article, has been completed.

Chapter V Exceptions for Special Accounts

Article 18 (Exceptions for Special Accounts)

Handling of special accounts including identification of shareholders who have opened such accounts shall be governed by the provisions stipulated by JASDEC or by the management institutions of the special accounts.

Supplementary Provisions

Article 1 (Amendments)

These regulations may be amended by resolution of the board of directors.

Article 2 (Implementation date)

These regulations shall be implemented on September 1, 2022.

Established on November 6, 2008

Enforced on January 5, 2009

Amended on January 8, 2010

Amended on January 11, 2012

Amended on June 10, 2013

Amended on August 1, 2022