

June 29, 2010

To Our Shareholders

Gyo Sagara
President
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 62ND ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby inform you that the matters below were reported or resolved as stated below at the 62nd Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (hereinafter "We" or "the Company") held on June 29, 2010.

Matters reported:

1. Business Report and Non-Consolidated Financial Statements for the 62nd Fiscal Year (from April 1, 2009, to March 31, 2010)
2. Consolidated Financial Statements for the 62nd Fiscal Year (from April 1, 2009, to March 31, 2010), as well as the Auditing Firm's Report and the Board of Auditors' Report on the Consolidated Financial Statements for the 62nd Fiscal Year
The contents of the above matters were duly reported.

Matters resolved:

Proposal 1: Distribution of Surplus

The matter was approved as originally proposed to pay the year-end dividend in the amount of ¥90 per share. This would, together with the interim dividend, make the total annual distributions ¥180 per share.
Wednesday, June 30, 2010 was set as the effective date for distribution of surplus.

Proposal 2: Election of Eleven (11) Directors

The matter was approved as originally proposed. Eleven Directors, namely, Messrs. Gyo Sagara, Hiroshi Awata, Kinya Morimoto, Kazuhito Kawabata, Shinji Fujiyoshi, Isao Ono, Fumio Takahashi, Daikichi Fukushima, Hiroshi Ichikawa, Naonobu Endo and Shozo Matsuoka were reelected and assumed their respective offices.

Proposal 3: Payment of Bonuses to Directors and Auditors

It was approved, as originally proposed, that Directors' and Auditors' bonuses totaling ¥66.15 million (Directors' portion ¥56.55 million, Auditors' portion ¥9.6 million) are to be paid for the eleven (11) Directors and four (4) Auditors holding offices at the conclusion of the 62nd Fiscal Year.

Notice of Personnel Change in Directors

Changes in Representative Directors and Executive Directors were resolved as follows at a meeting of the Board of Directors held after the close of this Ordinary General Shareholders' Meeting.

President and Representative Director

Gyo Sagara (reelected)

Senior Managing Director

Hiroshi Awata (former Managing Director)

Managing Directors

Kinya Morimoto (reelected)

Kazuhito Kawabata (reelected)

Shinji Fujiyoshi (newly elected)

All Directors and Auditors endeavor and work together to develop the Company. We appreciate your continued trust and support.

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.