

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 66TH ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby inform you that the matters below were reported or resolved at the 66th Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (hereinafter "We" or the "Company") held on June 27, 2014.

**Matters reported:**

1. Business Report and Consolidated Financial Statements for the 66th Fiscal Year (from April 1, 2013 to March 31, 2014), as well as the Auditing Firm's Report and the Board of Auditors' Report on the Consolidated Financial Statements for the 66th Fiscal Year
2. Non-Consolidated Financial Statements for the 66th Fiscal Year (from April 1, 2013 to March 31, 2014)

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. The total annual distributions amount to ¥180 per share including the interim dividend.

Monday, June 30, 2014 was set as the effective date for distribution of surplus.

**Proposal 2:** Election of Nine (9) Directors

The matter was approved as originally proposed. Nine (9) Directors, namely, Messrs. Gyo Sagara, Hiroshi Awata, Kei Sano, Kazuhito Kawabata, Shinji Fujiyoshi, Isao Ono, Daikichi Fukushima, Yutaka Kato, and Jun Kurihara were reelected. Each of them assumed their respective offices. Messrs. Yutaka Kato and Jun Kurihara serve as Outside Directors.

**Proposal 3:** Payment of Bonuses to Directors

The matter was approved as originally proposed. Bonuses totaling ¥38.80 million will be paid to the seven (7) Directors (excluding Outside Directors) holding offices at the conclusion of the 66th Fiscal Year.

### Notice of Personnel Change in Officers

The Officers of the Company on and after June 27, 2014 were determined as follows.

<b>Directors and Corporate Auditors</b>		<b>Corporate Officers</b> (not serving concurrently as Directors)	
President & CEO Representative Director	Gyo Sagara	Corporate Officer	Shozo Matsuoka
Director Executive Vice President and Corporate Officer	Hiroshi Awata	Corporate Officer	Hiroshi Ichikawa
Director Senior Executive Officer	Kei Sano	Corporate Officer	Toichi Takino
Director Executive Officer	Kazuhito Kawabata	Corporate Officer	Sadanobu Yamashita
Director Executive Officer	Shinji Fujiyoshi	Corporate Officer	Katsuji Teranishi
Director Corporate Officer	Isao Ono		
Director Corporate Officer	Daikichi Fukushima		
Outside Director	Yutaka Kato		
Outside Director	Jun Kurihara		
Full-time Auditor	Katsuyoshi Nishimura		
Full-time Auditor	Michio Tezuka		
Outside Auditor	Narihito Maishi		
Outside Auditor	Yasuo Araki		

---

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.