

(FOR REFERENCE PURPOSE ONLY)

Securities Code: 4528

June 26, 2015

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 67TH ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby inform you that the matters below were reported or resolved at the 67th Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (hereinafter "We" or the "Company") held on June 26, 2015.

Matters reported:

1. Business Report and Consolidated Financial Statements for the 67th Fiscal Year (from April 1, 2014 to March 31, 2015), as well as the Audit Report on the Consolidated Financial Statements for the 67th Fiscal Year by the Accounting Auditor and the Board of Corporate Auditors
2. Non-Consolidated Financial Statements for the 67th Fiscal Year (from April 1, 2014 to March 31, 2015)
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 ¥90 per share, and this makes the total annual dividend ¥180 per share, together with the interim dividend.

Monday, June 29, 2015 was set as the effective date of the distribution of the dividend.

Proposal 2: Election of Seven (7) Directors

This matter was approved as originally proposed. Seven (7) Directors, namely, Gyo Sagara, Hiroshi Awata, Kei Sano, Kazuhito Kawabata, Isao Ono, Yutaka Kato, and Jun Kurihara were reelected. Each of them assumed their respective offices. Yutaka Kato and Jun Kurihara are Outside Directors.

Proposal 3: Election of Two (2) Corporate Auditors

This matter was approved as originally proposed. Two (2) Corporate Auditors, namely, Shinji Fujiyoshi and Hiromi Sakka were newly elected and assumed their respective offices. Hiromi Sakka is an Outside Corporate Auditor.

Proposal 4: Payment of Bonuses to Directors

This matter was approved as originally proposed. Bonuses totaling ¥39.5 million will be paid to the seven (7) Directors (excluding Outside Directors) holding office at the end of this fiscal year.

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Proposal 5: Payment of Remuneration to Directors for Stock Options

This matter was approved as originally proposed. In order to appropriate in the amount to be paid for the Stock Acquisition Rights to be allocated as stock options to Board of Directors (excluding Outside Directors) (the total number of such Stock Acquisition Rights allotted within one year from the Ordinary General Shareholders' Meeting of each year will be 150 or less), the annual monetary reward within ¥100 million, which is the same amount as paid in the amount of the Stock Acquisition Rights, will be paid.

Notice of Personnel Change in Officers

The Officers of the Company on and after June 26, 2015 were determined as follows.

Directors

President & CEO
Representative Director Gyo Sagara

Director
Executive Vice President
and Corporate Officer Hiroshi Awata

Director
Senior Executive Officer Kei Sano

Director
Executive Officer Kazuhito Kawabata

Director
Executive Officer Isao Ono

Outside Director Yutaka Kato

Outside Director Jun Kurihara

Corporate Auditors

Full-time Corporate Auditor Katsuyoshi Nishimura

Full-time Corporate Auditor Shinji Fujiyoshi

Outside Corporate Auditor Narihito Maishi

Outside Corporate Auditor Hiromi Sakka

Corporate Officers

(not serving concurrently as Directors)

Corporate Officer Shozo Matsuoka

Corporate Officer Hiroshi Ichikawa

Corporate Officer Toichi Takino

Corporate Officer Katsuji Teranishi

Corporate Officer Noriyoshi Matsumoto

Corporate Officer Takuya Seko

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.

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.