

(FOR REFERENCE PURPOSE ONLY)

Securities Code: 4528

June 22, 2018

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 70TH ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby inform you that the matters below were reported and resolved at the 70th Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (hereinafter "We" or the "Company") held on June 22, 2018.

**Matters reported:**

1. Business Report and Consolidated Financial Statements for the 70th Fiscal Year (from April 1, 2017 to March 31, 2018), as well as the Audit Report on the Consolidated Financial Statements for the 70th Fiscal Year by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 70th Fiscal Year (from April 1, 2017 to March 31, 2018)  
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 ¥20 per share, and this makes the total annual dividend ¥45 per share, together with the interim dividend (including a commemorative dividend of ¥5 for the Company's 300th anniversary).

Monday, June 25, 2018 was set as the effective date of the distribution of the dividend.

**Proposal 2:** Election of Eight (8) Members of the Board of Directors

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

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### Notice of Personnel Change in Officers

The Officers of the Company on and after June 22, 2018 were determined as follows.

<b>Members of the Board of Directors</b>		<b>Corporate Officers</b> (who are not serving concurrently as Members of the Board of Directors)	
President & CEO Representative Director	Gyo Sagara	Executive Officer	Hiroshi Ichikawa
Member of the Board of Directors Vice President Executive Officer	Hiroshi Awata	Executive Officer	Yukio Tani
Member of the Board of Directors Senior Executive Officer	Kei Sano	Corporate Officer	Shozo Matsuoka
Member of the Board of Directors Executive Officer	Kazuhito Kawabata	Corporate Officer	Toichi Takino
Member of the Board of Directors Executive Officer	Isao Ono	Corporate Officer	Katsuji Teranishi
Outside Director	Yutaka Kato	Corporate Officer	Takuya Seko
Outside Director	Jun Kurihara	Corporate Officer	Toshihiro Tsujinaka
Outside Director	Masao Nomura	Corporate Officer	Hiromu Habashita
<b>Audit &amp; Supervisory Board Members</b>		Corporate Officer	Katsunori Morio
Full-time Audit & Supervisory Board Member	Katsuyoshi Nishimura		
Full-time Audit & Supervisory Board Member	Shinji Fujiyoshi		
Outside Audit & Supervisory Board Member	Hiromi Sakka		
Outside Audit & Supervisory Board Member	Yasuo Hishiyama		

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 Dividends

Please receive the year-end cash dividend for the 70th Fiscal year (¥20 per share) with the enclosed "Cash Dividend Receipt" during the payout period (from Monday, June 25, 2018 to Tuesday, July 31, 2018).

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

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