

May 12, 2015

ONO PHARMACEUTICAL CO., LTD.

President and Representative Director: Gyo Sagara

Code No: 4528 at the 1st section of the Tokyo Stock Exchange

INQUIRIES: Yukio Tani, Director, Corporate Communications

public_relations@ono.co.jp

Position and Policies Concerning the Reduction of the Minimum Investment Unit

1. Position concerning reduction of the number of shares in an investment unit

ONO PHARMACEUTICAL CO., LTD. (“ONO”) recognizes that reducing the number of shares in an investment unit can be a useful means of increasing the liquidity of shares and expanding the investor.

2. Policy for reduction of the number of shares in an investment unit

Regarding the reduction of the number of shares in an investment unit, ONO will take into overall consideration its financial results, stock price level, shareholder composition, etc., and will take appropriate action after prudently considering the associated costs and benefits, etc.