

April 5, 2018

**Announcement on Candidates of Members of
the Board of Directors and Corporate Officers**

ONO PHARMACEUTICAL CO., LTD. (Osaka, Japan; President and Representative Director, Gyo Sagara) announced that its Board of Directors meeting held today decided the candidates of Members of the Board of Directors and Corporate Officers.

The candidates of Members of the Board of Directors will be submitted for approval to the 70th Annual Shareholders Meeting to be held late June 2018. The changes and appointments of Members of the Board of Directors and Corporate Officers will be resolved at the Board of Directors meeting to be held on the same day of the Annual Shareholders Meeting.

1. Changes of Members of the Board of Directors (as of late June 2018):

1.1 Incumbent Members of the Board of Directors will be re-appointed.

Yutaka Kato and Jun Kurihara, both incumbent Outside Director will be re-appointed.

1.2 New Candidate of members of the Board of Director

Name	Masao NOMURA
Date of Birth	August 2, 1949
Work Experience	Mar. 1972 Joined Iwatani Corporation Jun. 2007 Director and Executive Officer Apr. 2009 Executive Director and Executive Officer Apr. 2010 Senior Executive Director and Executive Officer Jun. 2012 President, Executive Officer Apr. 2017 Director and Senior Adviser to the Board and Executive Officer Jun. 2017 Senior Adviser to the Board (current position)
Selection reasons	He has extensive experience and high insight as a long-standing corporate manager. The Company elected him as an outside board member candidate, taking it into a consideration that he will be able to contribute to the enhancement of our corporate value, by appropriately supervising our management from an independent standpoint, advising and making recommendations regarding our overall management through his experience and insight.

2. Changes of Corporate Officers (as of late June 2018):

Except for the following candidates of Corporate Officers, incumbent Corporate Officers will be re-appointed.

New candidates of Corporate Officer

Executive officer

Yukio Tani, Director, Corporate Communications

< Reference >

The followings are the appointments of Members of the Board of Directors, Audit & Supervisory Board Members as well as Corporate Officers (as of late June 2018).

*: Candidates of Members of the Board of Directors for subject to approval at the 70th Annual Shareholders Meeting

Members of the Board of Directors:

- Gyo Sagara, President, Representative Director, and Chief Executive Officer *
- Hiroshi Awata, Vice President Executive Officer, Executive Director, Clinical Development *
- Kei Sano, Senior Executive Officer, Executive Director, Corporate Management & Director, Product Strategy Department *
- Kazuhito Kawabata, Executive Officer, Executive Director, Corporate Regulatory Compliance Safety and Quality *
- Isao Ono, Executive Officer, Director, Corporate Research *
- Yutaka Kato, Outside Director *
- Jun Kurihara, Outside Director *
- Masao Nomura, Outside Director *

Audit & Supervisory Board Members:

- Katsuyoshi Nishimura, Audit & Supervisory Board Member
- Shinji Fujiyoshi, Audit & Supervisory Board Member
- Hiromi Sakuhana, Outside Audit & Supervisory Board Member
- Yasuo Hishiyama, Outside Audit & Supervisory Board Member

Corporate Officers:

- Hiroshi Ichikawa, Corporate Executive Officer, Executive Director, Sales and Marketing & Business Unit Director, Primary Care Business Unit
- Yukio Tani, Corporate Executive Officer, Director, Corporate Communications
- Shozo Matsuoka, Corporate Officer, Director, Nivolumab Strategic Planning & Chairman, Scientific Review Committee of R&D Programs
- Toichi Takino, Corporate Officer, Executive Director, Corporate Development & Strategy
- Katsuji Teranishi, Corporate Officer, Business Unit Director, Primary Care Business Unit, Western Japan Region
- Takuya Seko, Corporate Officer, Executive Director, CMC- Production
- Toshihiro Tsujinaka, Corporate Officer, Business Unit Director, Oncology Business Unit, Sales and Marketing
- Hiromu Habashita, Corporate Officer, Executive Director, Discovery and Research
- Katsunori Morio, Corporate Officer, Business Unit Director, Primary Care Business Unit, metropolitan Region

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