

TRANSLATION: Please note that the following is an English translation of the original Japanese version, prepared only for the convenience of shareholders residing outside Japan. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

June 25, 2009

To Our Shareholders

Yasuchika Hasegawa
President and Representative Director
Takeda Pharmaceutical Company Limited
1-1, Doshomachi 4-chome,
Chuo-ku, Osaka 540-8645, Japan

Notice of Resolutions of the 133rd Ordinary General Meeting of Shareholders

Dear Shareholders:

We hereby report as follows on the matters reported on and the resolutions made at the 133rd Ordinary General Meeting of shareholders of the Company held today.

Matters reported on:

1. Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements for the 132nd term (from April 1, 2008 to March 31, 2009)
2. Audit Reports on the Consolidated Financial Statements for the 132nd term by the Independent Auditors and the Board of Corporate Auditors

The contents of these documents were reported.

Matters resolved:

- First Proposal:** Appropriation of Surplus
This item was approved as originally proposed. (The year-end dividend is 92 yen (JPY92.00) per share.)
- Second Proposal:** Partial Amendments to the Articles of Incorporation
This item was approved as originally proposed.
(The details of the amendments are given on pages 3 to 5.)
- Third Proposal:** Election of six (6) Directors
As proposed, Yasuchika Hasegawa, Makoto Yamaoka, Yasuhiko Yamanaka and Shigenori Ohkawa were re-elected, Toyoji Yoshida and Alan MacKenzie were newly elected and all six (6) directors

assumed their respective offices.

Fourth Proposal: Election of two (2) Corporate Auditors

As proposed, Tadashi Ishikawa was re-elected, Teruo Sakurada was elected as a substitute of Toyoji Yoshida, who resigned as of the conclusion of this Ordinary General Meeting of Shareholders, and both assumed their respective offices.

Tadashi Ishikawa is an Outside Company Auditor defined in Article 2, item 16 of the Company Law.

Fifth Proposal: Payment of Directors' Bonuses

It was proposed and approved that 200 million yen in total be paid to the six (6) directors as of the end of this business year.

Payment of Dividends

Shareholders who have not designated an account for the automatic transfer of dividend payments are requested to accept their year-end dividends for the 132nd term at a nearby office of JAPAN POST BANK Co., Ltd or Savings Counter of a nearby Post Office within the payment period using the Receipt of Year-end Dividends enclosed. Shareholders who have designated an account for the automatic transfer of dividend payments are requested to confirm their dividend payments in the Year-end Dividend Account Statement and the Confirmation of Designated Account for the Automatic Transfer of Dividend Payments enclosed.

In addition, from this year, we are also enclosing a Dividend Account Statement for shareholders who receive dividends using the Receipt of Dividends form, as we do for shareholders who have designated an account for the automatic transfer of dividend payments.

Shareholders can use this Dividend Account Statement as an accompanying document when filing tax returns.

Details of amendments to the Articles of Incorporation

(The underlined are the provisions to be amended)

Before Amendments	After Amendments
<p><u>Article 7. (Issuance of Share Certificates)</u> <u>The Company shall issue share certificates that represent its issued shares.</u></p> <p>Article 8. (Provisions omitted)</p> <p>Article 9. (Number of Shares in One Unit <u>and Non-issuance of Shares Less Than One Unit</u>) The number of shares in one unit of the Company shall be one hundred (100) shares. (2) <u>Notwithstanding Article 7, the Company shall not issue any share certificates for shares constituting less than one unit, except as provided for in the Rules for Handling of Shares, Etc. of the Company.</u></p>	<p>(Deleted)</p> <p>Article <u>7</u>. (Same as present)</p> <p>Article <u>8</u>. (Number of Shares in One Unit) (Same as present)</p> <p>(2) (Deleted)</p>
<p>Article <u>10</u>. (Additional Purchases of Shares Less Than One Unit) A shareholder (<u>including a beneficial shareholder; the same shall apply hereinafter</u>) holding the Company’s shares less than one unit may, in accordance with the provisions of the Rules for Handling of Shares, Etc., request the Company to sell to the shareholder such number of shares that will, when added to the shares less than one unit held by such shareholder, constitute one unit of shares.</p> <p>Article <u>11</u>. (Transfer Agent) The Company shall have a transfer agent. The transfer agent and its place of handling business shall be decided by a resolution of the Board of Directors and the Company shall give a public notice on them.</p> <p>(2) The register of shareholders (<u>including the register of beneficial shareholders; the same shall apply hereinafter</u>), the register of lost share certificates and the register of stock</p>	<p>Article <u>9</u>. (Additional Purchases of Shares Less Than One Unit) A shareholder holding the Company’s shares less than one unit may, in accordance with the provisions of the Rules for Handling of Shares, Etc., request the Company to sell to the shareholder such number of shares that will, when added to the shares less than one unit held by such shareholder, constitute one unit of shares.</p> <p>Article <u>10</u>. (Transfer Agent) (Same as present)</p> <p>(2) The register of shareholders and the register of stock acquisition rights of the Company shall be kept at the transfer agent’s place of handling business; entry in writing or digitally</p>

<p>acquisition rights of the Company shall be kept at the transfer agent's place of handling business; entry in writing or digitally in the register of shareholders, <u>the register of lost share certificates</u> and the register of stock acquisition rights, purchase and sale of shares less than one unit, and other businesses with regard to shares and stock acquisition rights shall be handled by the transfer agent, and will not be handled by the Company.</p> <p>Article <u>12</u>. (Rules for Handling of Shares, Etc.) <u>Denominations of share certificates of the Company</u>, entry in writing or digitally in the register of shareholders, <u>the register of lost share certificates</u> and the register of stock acquisition rights, purchase and sale of shares less than one unit, and other matters related to the handling of shares and stock acquisition rights, and fees to be charged for handling these matters and the procedures for the exercise of rights of shareholders, shall be governed by the Rules for Handling of Shares, Etc. established by the Board of Directors.</p>	<p>in the register of shareholders and the register of stock acquisition rights, purchase and sale of shares less than one unit, and other business with regard to shares and stock acquisition rights shall be handled by the transfer agent, and will not be handled by the Company.</p> <p>Article <u>11</u>. (Rules for Handling of Shares, etc) Entry in writing or digitally in the register of shareholders and the register of stock acquisition rights, purchase and sale of shares less than one unit, and other matters related to the handling of shares and stock acquisition rights, and fees to be charged for handling these matters and the procedures for the exercise of rights of shareholders, shall be governed by the Rules for Handling of Shares, Etc. established by the Board of Directors.</p>
<p>Article <u>13</u>. - Article <u>39</u>. (Provisions omitted)</p> <p>Supplementary Provision <u>Notwithstanding the provisions of Article 21, the term of office of Directors elected at the 130th Ordinary General Meeting of Shareholders shall be up to the time of closing of the Ordinary General Meeting of Shareholders which will be held in June 2008.</u></p>	<p>Article 12. - Article 38. (Same as present)</p> <p>Supplementary Provisions <u>Article 1</u> <u>The register of lost share certificates of the Company shall be kept at the transfer agent's place of handling business; entry in writing or digitally in the register of lost share certificates shall be handled by the transfer agent, and will not be handled by the Company.</u></p> <p><u>Article 2</u> <u>Entry in writing or digitally in the register of lost share certificates shall be governed by the Rules for Handling of Shares, Etc.</u></p>

	<p><u>established by the Board of Directors.</u></p> <p><u>Article 3</u></p> <p><u>Article 1 to 3 of these Supplementary</u> <u>Provisions shall be deleted as of January 6,</u> <u>2010.</u></p>
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