

(Appendix 1)

June 19<sup>th</sup>, 2009

To all shareholders

Yasuchika Hasegawa

President

Takeda Pharmaceutical Company Limited

1-1, Doshomachi 4-chome Chuo-ku, Osaka

Correction of the Notes on the Non-Consolidated Accounts attached to the Notice of Convocation of the 133<sup>rd</sup> Ordinary General Meeting of Shareholders

There is the misstatement in the Notes on the Non-Consolidated Accounts attached to the Notice of Convocation of the 133<sup>rd</sup> Ordinary General Meeting of Shareholders that was sent on June 3<sup>rd</sup>, 2009. The corrected part is as stated below.

Corrected part:

[Per Share Information] in the Notes on the Non-Consolidated Accounts stated on Page 53 of BUSINESS REPORT

Correct	Incorrect
1. Net assets per share ¥1,534.80	1. Net assets per share ¥1,534.91

###