June 26, 2012

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 at the 136th Ordinary General Meeting of Shareholders

Dear Shareholders:

We hereby report as follows on the matters reported on and the resolutions made at the 136th Ordinary General Meeting of Shareholders of the Company held today.

Matters reported on:


2. Audit Reports on the Consolidated Financial Statements for the 135th term by the Accounting 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 90 yen (JPY90.00) per share.)

Second Proposal: Election of Nine (9) Directors
As proposed, Yasuchika Hasegawa, Toyoji Yoshida, Yasuhiko Yamanaka, Frank Morich, Tadataka Yamada, Fumio Sudo and Yorihiko Kojima were re-elected, Masato Iwasaki and Deborah Dunsire were newly elected, and all nine (9) directors assumed their respective offices.
Fumio Sudo and Yorihiko Kojima are Outside Directors defined in Article 2, item 15 of the Companies Act.
Third Proposal: Election of Two (2) Corporate Auditors
As proposed, Naohisa Takeda and Tsuguoki Fujinuma were re-elected and assumed their respective offices.
Tsuguoki Fujinuma is an Outside Corporate Auditor defined in Article 2, item 16 of the Companies Act.

Fourth Proposal: Payment of Director’s Bonuses
It was proposed and approved that the amount within 140 million yen in total be paid to the four (4) 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 135th 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 “Dividend Account Statement” and the “Confirmation of Designated Account for the Automatic Transfer of Dividend Payments” enclosed.