

*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 28, 2017

To Our Shareholders

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

### **Notice of Resolutions at the 141st Ordinary General Meeting of Shareholders**

Dear Shareholders:

We hereby report as follows on the matters reported on and the resolutions made at the 141st Ordinary General Meeting of Shareholders of the Company held today.

#### **Matters reported on:**

1. Business Report, Consolidated Financial Statements, and Unconsolidated Financial Statements for the 140th fiscal year (from April 1, 2016 to March 31, 2017)
2. Audit Reports on the Consolidated Financial Statements for the 140th fiscal year by the Accounting Auditors and the Audit and Supervisory Committee

The contents of these documents were reported.

#### **Matters resolved:**

<The Company's proposals (First to Third Proposals)>

**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 who are not Audit and Supervisory Committee Members  
As proposed, Christophe Weber, Masato Iwasaki, Andrew Plump, Yoshiaki Fujimori, Emiko Higashi, Michel Orsinger, Masahiro Sakane and Toshiyuki Shiga were re-elected, James Kehoe was newly elected, and all nine (9) Directors who are not Audit and Supervisory Committee Members assumed their respective offices.  
Yoshiaki Fujimori, Emiko Higashi, Michel Orsinger, Masahiro Sakane and Toshiyuki Shiga are External Directors defined in Article 2, item 15 of the Companies Act.

**Third Proposal:** Payment of Directors' Bonuses  
It was proposed and approved that the amount within 550 million yen in total be paid to the four (4) Directors (excluding Directors residing overseas and External Directors) in office as of the end of this fiscal year.

<Shareholders' proposals (Fourth Proposal and Fifth Proposal)>

**Fourth Proposal:** Partial Amendment to the Articles of Incorporation (Addition of the provision of the Articles of Incorporation)  
This item was rejected.

**Fifth Proposal:** Removal of the Director  
This item was rejected.

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### 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 140th fiscal year 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.