

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, 2018

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 142nd Ordinary General Meeting of Shareholders

Dear Shareholders:

We hereby report as follows on the matters reported on and the resolutions made at the 142nd 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 141st fiscal year (from April 1, 2017 to March 31, 2018)
2. Audit Reports on the Consolidated Financial Statements for the 141st 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 Fifth 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: Partial Amendment to the Articles of Incorporation
This item was approved as originally proposed. (The content of the amendment is as set forth in page 3.)

Third Proposal: Election of Eight (8) Directors who are not Audit and Supervisory Committee Members
As proposed, Christophe Weber, Masato Iwasaki, Andrew Plump, Masahiro Sakane, Yoshiaki Fujimori, Emiko Higashi, Michel Orsinger and Toshiyuki Shiga were re-elected, and all eight (8) Directors who are not Audit and Supervisory Committee Members assumed their respective offices.

Masahiro Sakane, Yoshiaki Fujimori, Emiko Higashi, Michel Orsinger and Toshiyuki Shiga are External Directors defined in Article 2, item 15 of the Companies Act.

Fourth Proposal: Election of Four (4) Directors who are Audit and Supervisory Committee Members
As proposed, Yasuhiko Yamanaka, Shiro Kuniya, Jean-Luc Butel and Koji Hatsukawa were re-elected, and all four (4) Directors who are Audit and Supervisory Committee Members assumed their respective offices.
Shiro Kuniya, Jean-Luc Butel and Koji Hatsukawa are External Directors defined in Article 2, item 15 of the Companies Act.

Fifth Proposal: Payment of Bonuses to Directors who are not Audit and Supervisory Committee Members
It was proposed and approved that the amount within 395 million yen in total be paid to the three (3) Directors (excluding Directors residing overseas and External Directors) in office as of the end of this fiscal year.

<Shareholders' proposal (Sixth Proposal)>

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

End of Document

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 141st 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.

The Content of the Amendment to the Articles of Incorporation

(Amendments are underlined.)

Before the Amendment	After the Amendment
<p>Article 3. (Purpose of the Company) The purpose of the Company shall be to engage in the following businesses: 1. (Omission of description of the articles); [Newly established]</p> <p>[Newly established]</p> <p><u>2.</u>~<u>6.</u> (Omission of description of the articles)</p>	<p>Article 3. (Purpose of the Company) The purpose of the Company shall be to engage in the following businesses: 1. (Unchanged) 2. <u>Computerized information processing services, development, purchase and sale of software, and information providing services;</u> 3. <u>Support of businesses, and advice, training and assistance for management;</u> 4.~8. (Unchanged)</p>