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【Cover】

【Document Submitted】	Extraordinary Report
【Submitted to】	Director, Kanto Local Finance Bureau
【Date of Submission】	June 19, 2020
【Company Name】	Ono Yakuhin Kogyo Kabushiki-Kaisha
【Company Name (in English)】	ONO PHARMACEUTICAL CO., LTD.
【Position and Name of Representative】	Gyo Sagara, President, Representative Director, and Chief Executive Officer
【Location of Head Office】	1-5, Doshomachi 2-chome, Chuo-ku, Osaka, Japan (The above is the location of the registered head office. The actual head office operations are located at 8-2, Kyutaromachi 1-chome, Chuo-ku, Osaka, Japan.)
【Phone No.】	Not applicable
【Contact for Communications】	Not applicable
【Nearest Contact】	8-2, Kyutaromachi 1-chome, Chuo-ku, Osaka, Japan
【Phone No.】	+81-(0)6-6263-5670
【Contact for Communications】	Morinori Ishizaki, Senior Director, Finance & Accounting
【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

1 【Reason for Filing】

As the following proposals were resolved at the 72nd Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (the "Company") held on June 18, 2020, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and the provisions of Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2 【Description of Report】

(1) Date of the Ordinary General Shareholders' Meeting

June 18, 2020

(2) Details of Proposals Resolved

Proposal 1 Appropriation of Surplus

Year-End Dividend

① Type of dividend property

Cash

② Allocation of dividend property to shareholders and total amount of such allocation

¥22.50 per share of common stock Total dividend amount: ¥11,231,613,855

③ Effective date of the distribution of the dividend

June 19, 2020

Proposal 2 Election of Eight (8) Members of the Board of Directors

Eight (8) Members of the Board of Directors, namely, Gyo Sagara, Hiroshi Awata, Isao Ono, Toshihiro Tsujinaka, Toichi Takino, Jun Kurihara, Masao Nomura and Akiko Okuno were elected.

Proposal 3 Election of Three (3) Audit & Supervisory Board Members

Three (3) Audit & Supervisory Board Members, namely, Katsuyoshi Nishimura, Yasuo Hishiyama and Akiko Tanabe were elected.

(3) The number of voting rights either approving, disapproving or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposal	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results Approval ratio (%)
Proposal 1 Appropriation of Surplus	4,252,830	52,709	2,290	(Note 1)	Approved 98.723
Proposal 2 Election of Eight (8) Members of the Board of Directors					
Gyo Sagara	4,224,232	81,200	2,290	(Note 2)	Approved 98.061
Hiroshi Awata	4,280,270	20,402	7,052		Approved 99.362
Isao Ono	4,230,793	69,879	7,052		Approved 98.214
Toshihiro Tsujinaka	4,280,395	20,277	7,052		Approved 99.365
Toichi Takino	4,280,298	20,374	7,052		Approved 99.363
Jun Kurihara	4,299,043	6,392	2,290		Approved 99.798
Masao Nomura	4,298,937	6,498	2,290		Approved 99.795
Akiko Okuno	4,298,381	7,054	2,290		Approved 99.783

Proposal	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results Approval ratio (%)
Proposal 3 Election of Three (3) Audit & Supervisory Board Members					
Katsuyoshi Nishimura	4,200,380	105,167	2,290	(Note 2)	Approved 97.505
Yasuo Hishiyama	4,301,668	3,883	2,290		Approved 99.856
Akiko Tanabe	4,301,331	4,220	2,290		Approved 99.848

(Notes) 1. Proposal 1 requires approval by a majority of voting rights of the shareholders in attendance eligible for exercising voting rights.

2. Proposal 2 and Proposal 3 require the attendance of shareholders holding one-third or more of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of said voting rights.

(4) The reason why a portion of the voting rights held by the shareholders in attendance at the Ordinary General Shareholders' Meeting was not counted

Resolutions of all the proposals have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of confirmed votes of approval or disapproval by counting the voting rights exercised up to the day before this General Shareholders' Meeting and those of shareholders in attendance. Therefore, voting rights of the shareholders in attendance which are not confirmed as to whether they are approving, disapproving, or abstaining are not included in the count.