

To Our Shareholders

Gyo Sagara  
Representative Director, Chairman of the Board & CEO  
Ono Pharmaceutical Co., Ltd.  
1-5, Doshomachi 2-chome, Chuo-ku, Osaka, Japan  
Head Office:  
8-2, Kyutaromachi 1-chome, Chuo-ku, Osaka, Japan

NOTICE OF RESOLUTIONS PASSED  
AT THE 76TH ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby inform you that the matters below were reported and resolved at the 76th Ordinary General Shareholders' Meeting of Ono Pharmaceutical Co., Ltd. (hereinafter "We" or the "Company") held on June 20, 2024.

**Matters reported:**

1. Business Report and Consolidated Financial Statements for the 76th Fiscal Year (from April 1, 2023 to March 31, 2024), as well as the Audit Report on the Consolidated Financial Statements for the 76th Fiscal Year by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 76th Fiscal Year (from April 1, 2023 to March 31, 2024)

The contents of above matters were duly reported.

**Matters resolved:**

**Proposal 1:** Appropriation of Surplus

This matter was approved as originally proposed. The year-end dividend is ¥40 per share, and this makes the total annual dividend ¥80 per share, together with the interim dividend (an increase of ¥10 per share compared to the previous fiscal year). Friday, June 21, 2024 was set as the effective date of the distribution of the dividend.

**Proposal 2:** Election of Six (6) Members of the Board of Directors

This matter was approved as originally proposed. Six (6) Members of the Board of Directors, namely, Gyo Sagara, Toichi Takino, Toshihiro Tsujinaka, Masao Nomura, Akiko Okuno and Shusaku Nagae were reelected and each of them assumed their respective offices. Masao Nomura, Akiko Okuno and Shusaku Nagae are Outside Directors.

**Proposal 3:** Election of Two (2) Audit & Supervisory Board Members

This matter was approved as originally proposed. One (1) Audit & Supervisory Board Member, namely, Yasuo Hishiyama was reelected and one (1) Audit & Supervisory Board Member, namely, Kiyooki Idemitsu was newly elected, and each of them assumed their respective offices. Yasuo Hishiyama is an Outside Audit & Supervisory Board Member.

(FOR REFERENCE PURPOSE ONLY)

### Notice of Personnel Change in Officers

The Officers of the Company on and after June 20, 2024 were determined as follows.

<b>Members of the Board of Directors</b>		<b>Corporate Officers</b> (who are not serving concurrently as Members of the Board of Directors)	
Representative Director Chairman of the Board & CEO	Gyo Sagara	Executive Officer	Akira Takada
Representative Director President & COO	Toichi Takino	Executive Officer	Satoshi Takahagi
Representative Director Executive Vice President	Toshihiro Tsujinaka	Corporate Officer	Hiromu Habashita
Outside Director	Masao Nomura	Corporate Officer	Shinji Takai
Outside Director	Akiko Okuno	Corporate Officer	Masaki Ito
Outside Director	Shusaku Nagae	Corporate Officer	Tatsuya Okamoto
<b>Audit &amp; Supervisory Board Members</b>		Corporate Officer	Masayuki Tanigawa
Full-time Audit & Supervisory Board Member	Hironobu Tanisaka	Corporate Officer	Takehiro Yamada
Full-time Audit & Supervisory Board Member	Kiyooki Idemitsu	Corporate Officer	Hirokazu Kitada
Outside Audit & Supervisory Board Member	Yasuo Hishiyama	Corporate Officer	Yasushi Hirota
Outside Audit & Supervisory Board Member	Akiko Tanabe	Corporate Officer	Seishi Katsumata
		Corporate Officer	Kunihiko Ito

All officers will make ongoing united efforts toward the further growth of the Company's business, and would appreciate the continued support and cooperation of our shareholders.

### Notice Regarding the Payment of Year-End Dividend

Please receive the year-end cash dividend for the 76th fiscal year (¥40 per share) with the enclosed "Cash Dividend Receipt" during the payout period (from Friday, June 21, 2024 to Wednesday, July 31, 2024).

If you opt to receive dividend by bank transfer, please confirm the enclosed "Dividend Statement" and "Designation of Bank Account." If you opt for distribution in proportion to the number of shares held, please confirm the enclosed "Dividend Statement" and "Information on Methods to Receive Dividend."

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Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.