

April 8, 2020

**Announcement on Election of Provisional Audit & Supervisory Board Member  
(Temporary Acting Audit & Supervisory Board Member)**

Ono Pharmaceutical Co., Ltd. (Osaka, Japan; President, Representative Director: Gyo Sagara) announced that a provisional Audit & Supervisory Board Member (temporary acting Audit & Supervisory Board Member) was elected as of April 7, 2020 by decision of the Osaka District Court.

1. Reasons for Election

As announced in “Announcement on Candidates of Members of the Board of Directors, Members of Audit & Supervisory Board and Corporate Officers, and Resignation of Audit & Supervisory Board Member” dated April 6, 2020, Hiromi Sakka who has served as the Company’s outside Audit & Supervisory Board Member, resigned as Audit & Supervisory Board Member on March 27, 2020 in order to undergo medical treatment. Accordingly, since the number of outside Audit & Supervisory Board Members fell below the number stipulated in laws and regulations, the Company filed a petition to elect a provisional Audit & Supervisory Board Member to the Osaka District Court. On April 7, 2020, the Company received a notice of determination from the Court saying that it has elected Akiko Tanabe as a provisional Audit & Supervisory Board Member.

2. Name and Brief Biographic Outline of the Provisional Audit & Supervisory Board Member

Name	Akiko Tanabe	
Date of Birth	June 15, 1970	
Career Summary	Oct. 1993	Joined Century Audit Corporation (Present: Ernst & Young ShinNihon LLC)
	May 1997	Registered as Certified Public Accountant
	Jan. 2012	Established Akiko Tanabe CPA office (to date)
	Jun. 2015	Outside Director, OIE SANGYO CO., LTD. (to date)
	Jul. 2019	Partner of Midosuji Audit Corporation (to date)

3. Date of Assumption of Office

April 7, 2020

4. Other

Based on the decision by the Osaka District Court, the term of the provisional Audit & Supervisory Board Member will be the period until her successor will be elected at the 72<sup>nd</sup> Ordinary General Shareholders Meeting scheduled for June 2020. The Company has made an internal decision to propose Akiko Tanabe as a candidate of an Audit & Supervisory Board Member at the above Shareholders Meeting.