

*Notice: This is a translation of a notice in Japanese and is made solely for the convenience of foreign shareholders.
In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.*

[Translation]

Results of the Exercise of Voting Rights of the 21st Term Annual Shareholders Meeting

The results of the exercise of voting rights of the 21st Term Annual Shareholders Meeting of Astellas Pharma Inc. (the “Company”) held on June 19, 2026 are as follows.

1. Details of matters to be resolved

First Proposal: Election of Six (6) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

To elect Dr. Kenji Yasukawa, Mr. Naoki Okamura, Mr. Katsuyoshi Sugita, Mr. Masahiro Miyazaki, Dr. Yoichi Ohno and Mr. Mark Enyedy

Second Proposal: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

To elect Ms. Rika Hirota, Ms. Tomoko Aramaki and Mr. Shigeki Takahara

2. Numbers of voting rights for approval of, against and abstaining from each of the matters to be resolved, requirements for each of the matters to be resolved to be approved and the results for each resolution

Matters to be resolved	Approval	Against	Abstention	Proportion of approval	Result	Approval requirements
First Proposal						
Kenji Yasukawa	13,177,867	662,069	27,914	95.0%	Approval	Note)
Naoki Okamura	13,313,311	526,748	27,791	96.0%	Approval	
Katsuyoshi Sugita	13,363,946	501,601	2,308	96.3%	Approval	
Masahiro Miyazaki	13,501,783	363,729	2,353	97.3%	Approval	
Yoichi Ohno	13,505,712	359,799	2,354	97.3%	Approval	
Mark Enyedy	13,504,316	361,189	2,360	97.3%	Approval	
Second Proposal						
Rika Hirota	12,932,156	936,954	2,043	93.2%	Approval	Note)
Tomoko Aramaki	13,687,378	181,758	2,026	98.6%	Approval	
Shigeki Takahara	11,201,089	2,668,032	2,026	80.7%	Approval	

Note) Approval requires i) the attendance of shareholders possessing at least one-third (1/3) of the voting rights of shareholders who are eligible to exercise voting rights and ii) an affirmative vote of a majority of the voting rights of shareholders in attendance.