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In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

[Translation]

(Securities Code 4503)

June 19, 2026

To: Shareholders

**Notice of Resolutions Adopted at the 21st Term Annual Shareholders Meeting**

Dear Madam/Sir:

You are hereby notified that at the 21st Term Annual Shareholders Meeting of Astellas Pharma Inc. (the “Company”) held today, the following reports and resolutions were made.

Yours faithfully,

By: Naoki Okamura  
Representative Director,  
President and CEO  
Astellas Pharma Inc.  
2-5-1, Nihonbashi-Honcho, Chuo-ku  
Tokyo, Japan

## Particulars

### **Matters reported:**

1. Report on the Business Report, Consolidated Financial Statements and Financial Statements for the 21st Term Business Year (from April 1, 2025 to March 31, 2026);
2. Report on the Results of Audit by Financial Auditor and the Audit & Supervisory Committee for Consolidated Financial Statements for the 21st Term Business Year (from April 1, 2025 to March 31, 2026)

The above matters were reported.

### **Matters resolved:**

#### **First Proposal:**

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

This proposal was approved as originally proposed, and the six (6) candidates, Dr. Kenji Yasukawa, Mr. Naoki Okamura, Mr. Katsuyoshi Sugita, Mr. Masahiro Miyazaki, Dr. Yoichi Ohno and Mr. Mark Enyedy were elected as Directors (excluding Directors who are Audit & Supervisory Committee Members) and they assumed their offices.

Mr. Masahiro Miyazaki, Dr. Yoichi Ohno and Mr. Mark Enyedy are outside Directors.

#### **Second Proposal:**

Election of Three (3) Director Who Are Audit & Supervisory Committee Members

This proposal was approved as originally proposed, and the three (3) candidates, Ms. Rika Hirota, Ms. Tomoko Aramaki and Mr. Shigeki Takahara were elected as Directors who are Audit & Supervisory Committee Members and they assumed their office.

Ms. Tomoko Aramaki and Mr. Shigeki Takahara are outside Directors.

- End -

(Reference)

Directors of the Company after the close of this Annual Shareholders Meeting are as follows:

Representative Director, Chairman of the Board	Kenji Yasukawa
Representative Director, President and CEO	Naoki Okamura
Representative Director, Executive Vice President	Katsuyoshi Sugita
Director	Masahiro Miyazaki
Director	Yoichi Ohno
Director	Mark Enyedy
Director (Audit & Supervisory Committee Member)	Rika Hirota
Director (Audit & Supervisory Committee Member)	Rie Akiyama
Director (Audit & Supervisory Committee Member)	Tomoko Aramaki
Director (Audit & Supervisory Committee Member)	Shigeki Takahara

(Note) Mr. Masahiro Miyazaki, Dr. Yoichi Ohno, Mr. Mark Enyedy, Ms. Rie Akiyama, Ms. Tomoko Aramaki and Mr. Shigeki Takahara are outside Directors, and they are independent directors stipulated by Tokyo Stock Exchange, Inc.

- End -