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]

Amendment Report for Results of the Exercise of Voting Rights of the 20th Term Annual Shareholders Meeting

1. Reason for filing Amendment Report for Results of the Exercise of Voting Rights

On July 2, 2025, Astellas Pharma Inc. filed an extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs of Japan. However, in order to make partial amendments, this amendment report for such extraordinary report is filed pursuant to the provisions of Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act of Japan.

2. Amended matters

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

3. Amendments

Corrections are underlined in the tables below.

(Before amendment)

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	12,410,922	986,546	237,641	91.0%	Approval	Note 1)
Naoki Okamura	12,483,063	914,438	237,608	91.5%	Approval	
Katsuyoshi Sugita	12,585,889	811,645	237,576	92.3%	Approval	
Takashi Tanaka	13,098,346	299,195	237,569	96.0%	Approval	
Eriko Sakurai	12,616,844	1,015,328	2,938	92.5%	Approval	
Masahiro Miyazaki	12,613,944	783,597	237,569	92.5%	Approval	
Yoichi Ohno	12,618,297	779,244	237,569	92.5%	Approval	
Andreas Busch	13,509,782	121,771	3,558	99.0%	Approval	
Mark Enyedy	13,295,258	336,294	3,558	97.5%	Approval	
Second Proposal						Note 1)
Rie Akiyama	13,341,620	55,962	237,663	97.8%	Approval	
Third Proposal	13,207,038	183,783	244,527	96.8%	Approval	Note 2)

Note1) 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.

Note2) Approval requires a majority vote of shareholders entitled to exercise voting rights who are present at the general meeting of shareholders.

(After amendment)

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	12,410,922	986,546	238,125	91.0%	Approval	Note 1)
Naoki Okamura	12,483,063	914,438	238,092	91.5%	Approval	
Katsuyoshi Sugita	12,585,889	811,645	238,060	92.3%	Approval	
Takashi Tanaka	13,098,346	299,195	238,053	96.0%	Approval	
Eriko Sakurai	12,616,844	1,015,328	3,422	92.5%	Approval	
Masahiro Miyazaki	12,613,944	783,597	238,053	92.5%	Approval	
Yoichi Ohno	12,618,297	779,244	238,053	92.5%	Approval	
Andreas Busch	13,509,782	121,771	4,042	99.0%	Approval	
Mark Enyedy	13,295,258	336,294	4,042	97.5%	Approval	
Second Proposal						Note 1)
Rie Akiyama	13,341,620	55,962	238,147	97.8%	Approval	
Third Proposal	13,207,038	183,783	245,011	96.8%	Approval	Note 2)

Note1) 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.

Note2) Approval requires a majority vote of shareholders entitled to exercise voting rights who are present at the general meeting of shareholders.