

*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 20th Term Annual Shareholders Meeting

The results of the exercise of voting rights of the 20th Term Annual Shareholders Meeting of Astellas Pharma Inc. (the “Company”) held on June 19, 2025 are as follows.

1. Details of matters to be resolved

First Proposal: Election of Nine (9) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

To elect Dr. Kenji Yasukawa, Mr. Naoki Okamura, Mr. Katsuyoshi Sugita, Mr. Takashi Tanaka, Ms. Eriko Sakurai, Mr. Masahiro Miyazaki, Dr. Yoichi Ohno, Dr. Andreas Busch and Mr. Mark Enyedy

Second Proposal: Election of One (1) Director Who is an Audit & Supervisory Committee Member
To elect Ms. Rie Akiyama

Third Proposal: Revision of the Amount of Remuneration for Outside Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

To revise the amount of basic remuneration to be paid to outside Directors (excluding Directors who are Audit & Supervisory Committee Members) to be no more than ¥250 million per year

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						
Rie Akiyama	13,341,620	55,962	237,663	97.8%	Approval	Note 1)
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.