

February 13, 2007

**Determination of the Details of Issue of  
Stock Acquisition Rights (Stock Option Scheme as Stock-Linked Compensation Plan)  
to be Allotted to Directors of the Board and Corporate Officers**

Astellas Pharma Inc. (Headquarters: Tokyo) (hereinafter called the “Company”) hereby announces that the details of the issue of the stock acquisition rights to be allotted to Directors of the Board and Corporate Officers of the Company as stock options upon resolution of the Board of Directors held on January 26, 2007 were decided today:

Particular

1. Name of stock acquisition rights to be offered:  
Astellas Pharma, Inc. Stock Acquisition Rights issued in February 2007
2. Total number of stock acquisition rights to be offered:  
757 units (100 shares per unit)
3. Type and number of shares issued upon exercise of stock acquisition rights:  
Shares of common stock of the Company: 75,700 shares
4. Amount to be paid for stock acquisition rights to be offered:  
¥ 500,900 per stock acquisition right (¥ 5,009 per share)

(Note)

For the details other than stated above regarding the stock acquisition rights to be offered, please refer to the notice dated January 26, 2007 and entitled “Allotment of Stock Acquisition Rights (Stock Option Scheme as Stock-Linked Compensation Plan)”.

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