

August 10, 2007

## **Contents of Stock Acquisition Rights (Stock Option Scheme as Stock-Linked Compensation Plan)**

Astellas Pharma Inc. (“the Company,” Headquarters: Tokyo; President and CEO: Masafumi Nogimori) today announced that it decided the contents of the stock acquisition rights to the Directors and Corporate Officers of the Company, resolved at the meeting of the Board of Directors held on July 26, 2007.

### Particular

1. Name of stock acquisition rights to be offered:  
Astellas Pharma Inc. Stock Acquisition Rights issued in August 2007
2. Total number of stock acquisition rights to be offered:  
740 units (100 shares per stock acquisition right)
3. Type and number of shares issued upon exercise of stock acquisition rights:  
Shares of common stock of the Company 74,000 shares
4. The amount to be paid for stock acquisition rights to be offered:  
¥ 463,900 per stock acquisition right (option value: ¥ 4,639 per share)

### (Note)

Besides above information, please refer to “Allotment of Stock Acquisition Rights (Stock Option Scheme as Stock-Linked Compensation Plan)” issued on July 26, 2007.

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