

June 13, 2019

To: Shareholders

Astellas Pharma Inc.
Kenji Yasukawa
Representative Director,
President and CEO

Notice of Partial Correction to Notice of Convocation of the 14th Term Annual
Shareholders Meeting

Astellas Pharma Inc. announced today via its website the partial correction to the content of reference material attached to “Notice of Convocation of the 14th Term Annual Shareholders Meeting” which was posted on our website as of May 24, 2019.

Corrected part:

Page 104, Systems to Ensure the Appropriate Execution of Business

(2) Operational Status of Systems to Ensure the Appropriate Execution of Business

(1) System concerning the Performance of Duties

Contents of correction: (Corrected part is underlined)

[Before correction]

Furthermore, during the business year ended March 31, 2019, 14 Board of Directors meetings were held, 19 Executive Committee meetings were held.

[After correction]

Furthermore, during the business year ended March 31, 2019, 14 Board of Directors meetings were held, 20 Executive Committee meetings were held.

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