

*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 15th Term Annual Shareholders Meeting

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

On June 23, 2020, Astellas Pharma Inc. filed an extraordinary report concerning the results of the exercise of voting rights at the Ordinary General Meeting of Shareholders 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. Description of report

(3) Number of voting rights for approval, disapproval and abstentions in the matters to be resolved, and the approval requirements and voting results thereof

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 | | | | | | |
| Yoshihiko Hatanaka | <u>15,469,769</u> | <u>91,757</u> | 22,495 | 99.1% | Approval | Note) |
| Kenji Yasukawa | <u>15,485,871</u> | <u>75,655</u> | 22,495 | 99.2% | Approval | |
| Naoki Okamura | <u>15,382,293</u> | <u>122,130</u> | 79,597 | 98.5% | Approval | |
| Mamoru Sekiyama | <u>14,740,629</u> | <u>820,898</u> | 22,495 | 94.4% | Approval | |
| Keiko Yamagami | <u>15,549,269</u> | <u>12,258</u> | 22,495 | 99.6% | Approval | |
| Hiroshi Kawabe | <u>15,534,372</u> | <u>27,155</u> | 22,495 | 99.5% | Approval | |
| Tatsuro Ishizuka | <u>15,549,505</u> | <u>12,022</u> | 22,495 | 99.6% | Approval | |
| Second Proposal | | | | | | |
| Toru Yoshimitsu | <u>14,705,497</u> | <u>799,774</u> | 79,597 | 94.2% | Approval | Note) |
| Hiroo Sasaki | <u>15,323,668</u> | <u>238,717</u> | 22,495 | 98.1% | Approval | |
| Raita Takahashi | <u>15,425,264</u> | <u>137,121</u> | 22,495 | 98.8% | Approval | |

Note) Approval requires the attendance of shareholders possessing at least one third of the voting rights of shareholders who are able to exercise voting rights and a majority of the voting rights of shareholders in attendance.

(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 | | | | | | |
| Yoshihiko Hatanaka | <u>15,512,947</u> | <u>91,938</u> | 22,495 | 99.1% | Approval | Note) |
| Kenji Yasukawa | <u>15,529,049</u> | <u>75,836</u> | 22,495 | 99.2% | Approval | |
| Naoki Okamura | <u>15,425,471</u> | <u>122,311</u> | 79,597 | 98.5% | Approval | |
| Mamoru Sekiyama | <u>14,783,806</u> | <u>821,080</u> | 22,495 | 94.4% | Approval | |
| Keiko Yamagami | <u>15,592,447</u> | <u>12,439</u> | 22,495 | 99.6% | Approval | |
| Hiroshi Kawabe | <u>15,577,550</u> | <u>27,336</u> | 22,495 | 99.5% | Approval | |
| Tatsuro Ishizuka | <u>15,592,683</u> | <u>12,203</u> | 22,495 | 99.6% | Approval | |
| Second Proposal | | | | | | |
| Toru Yoshimitsu | <u>14,748,645</u> | <u>799,986</u> | 79,597 | 94.2% | Approval | Note) |
| Hiroo Sasaki | <u>15,366,970</u> | <u>238,775</u> | 22,495 | 98.1% | Approval | |
| Raita Takahashi | <u>15,468,567</u> | <u>137,178</u> | 22,495 | 98.8% | Approval | |

Note) Approval requires the attendance of shareholders possessing at least one third of the voting rights of shareholders who are able to exercise voting rights and a majority of the voting rights of shareholders in attendance.