

*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 16th Term Annual Shareholders Meeting**

The results of the exercise of voting rights of the 16th Term Annual Shareholders Meeting of Astellas Pharma Inc. (the “Company”) held on June 18, 2021 are as follows.

1. Details of matters to be resolved

First Proposal: Election of Seven (7) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

To elect Mr. Yoshihiko Hatanaka, Dr. Kenji Yasukawa, Mr. Naoki Okamura, Mr. Mamoru Sekiyama, Dr. Hiroshi Kawabe, Mr. Tatsuro Ishizuka, and Takashi Tanaka

Second Proposal: Election of One (1) Director Who Is Audit & Supervisory Committee Member

To elect Ms. Haruko Shibumura

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	14,969,580	452,684	1,236	97.0%	Approval	Note)
Kenji Yasukawa	15,102,400	319,866	1,236	97.8%	Approval	
Naoki Okamura	15,207,863	214,343	1,298	98.5%	Approval	
Mamoru Sekiyama	15,149,923	272,344	1,236	98.1%	Approval	
Hiroshi Kawabe	15,246,320	175,948	1,236	98.8%	Approval	
Tatsuro Ishizuka	15,246,087	176,181	1,236	98.8%	Approval	
Takashi Tanaka	15,100,471	321,796	1,236	97.8%	Approval	
Second Proposal						
Haruko Shibusmura	15,273,917	150,512	1,136	98.9%	Approval	Note)

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.

3. Reason for not adding some of the voting rights of shareholders who attended the Annual Shareholders Meeting to number of voting rights

The requirements for approval of the resolutions were met by the total number of the advance voting by the day prior to the date of this Annual Shareholders Meeting and the voting at the meeting received from certain shareholders whose approval or otherwise of the resolutions could be confirmed, and the resolutions were thus passed legally in accordance with the Corporate Law. Therefore, the number of voting rights whose intention of approval, against or abstention was not confirmed has not been added to the overall totals.