

*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 17th Term Annual Shareholders Meeting**

The results of the exercise of voting rights of the 17th Term Annual Shareholders Meeting of Astellas Pharma Inc. (the “Company”) held on June 20, 2022 are as follows.

### 1. Details of matters to be resolved

**First Proposal: Partial Amendment to the Articles of Incorporation**

The Act Partially Amending the Companies Act (Act No. 70 of 2019) has newly established a system for providing reference documents for the shareholders meeting in electronic format, and the provision concerning the system stipulated in the amended Companies Act are to be effective on September 1, 2022. Therefore, the Company proposes to partially amend its Articles of Incorporation in preparation for the introduction of the system for providing reference documents for the shareholders meeting in electronic format.

**Second Proposal: Election of Six (6) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)**

To elect Dr. Kenji Yasukawa, Mr. Naoki Okamura, Mr. Mamoru Sekiyama, Dr. Hiroshi Kawabe, Mr. Takashi Tanaka and Ms. Eriko Sakurai

**Third Proposal: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members**

To elect Mr. Toru Yoshimitsu, Mr. Raita Takahashi and Ms. Mika Nakayama

h

### 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	15,549,556	6,921	10,806	99.8%	Approval	Note 1)
Second Proposal						
Kenji Yasukawa	15,392,803	163,853	10,825	98.8%	Approval	Note 2)
Naoki Okamura	15,375,229	145,659	46,593	98.7%	Approval	
Mamoru Sekiyama	15,399,843	156,829	10,809	98.9%	Approval	
Hiroshi Kawabe	15,412,739	143,933	10,809	99.0%	Approval	
Takashi Tanaka	15,199,890	356,781	10,809	97.6%	Approval	
Eriko Sakurai	15,423,150	133,521	10,810	99.0%	Approval	
Third Proposal						
Toru Yoshimitsu	14,133,837	1,386,985	46,647	90.7%	Approval	Note 2)
Raita Takahashi	15,410,282	146,332	10,863	98.9%	Approval	
Mika Nakayama	15,444,990	111,617	10,870	99.2%	Approval	

Note 1) Approval requires i) the attendance of shareholders possessing at least one-third (1/3) of the voting rights of shareholders who are eligible to exercise voting rights and ii) an affirmative vote of at least two-thirds (2/3) of the voting rights of shareholders in attendance.

Note 2) Approval requires i) the attendance of shareholders possessing at least one-third (1/3) of the voting rights of shareholders who are eligible to exercise voting rights and ii) an affirmative vote of a majority of the voting rights of shareholders in attendance.