



 Roche Group

CHUGAI PHARMACEUTICAL CO., LTD.

[Translated summary for informational purpose only]

March 27, 2008

To the Shareholders:

**NOTICE OF RESOLUTION OF  
THE 97th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 97th Annual General Meeting of Shareholders of the Company held today.

Yours very truly,

Osamu Nagayama  
President & CEO  
CHUGAI PHARMACEUTICAL CO., LTD.  
(the "Company")  
1-1, Nihonbashi-Muromachi 2-chome Chuo-ku,  
Tokyo

## PARTICULARS

### Matters Reported:

1. The Business Report for the Business Term (January 1, 2007 to December 31, 2007), the Consolidated Financial Statements for the Business Term, and Accounting Documents for the Business Term;
2. The Report on the Results of Audit of the Consolidated Financial Statements by Independent Auditors and the Board of Corporate Auditors.

The contents of the above were reported.

### Matters Resolved:

#### First Item of Business: Proposed Disposition of Surplus

This item was approved and resolved as originally proposed. Disposition of surplus for the end of the Term was decided to be 15 yen per share of common stock of the Company, or 8,172,072,225 yen in an aggregate amount.

#### Second Item of Business: Election of Eleven (11) Directors

This item was approved and resolved as originally proposed. Nine Directors, namely, Mr. Osamu Nagayama, Mr. Motoo Ueno, Mr. Ryuzo Kodama, Dr. Tatsumi Yamazaki, Mr. Harutaka Fujita, Dr. Etsuro Ogata, Dr. Franz B. Humer, Mr. William M. Burns, and Dr. Erich Hunziker were reelected and all assumed their respective offices.

Two Directors, namely, Mr. Christopher Murray and Mr. Naotaka Nakamura were newly elected and assumed their offices.

Four Directors, namely, Dr. Etsuro Ogata, Dr. Franz B. Humer, Mr. William M. Burns, and Dr. Erich Hunziker satisfy the condition of external Directors.

#### Third Item of Business: Election of Two (2) Corporate Auditors

This item was approved and resolved as originally proposed. Two Corporate Auditors, namely, Mr. Yasunori Fujii and Mr. Toshio Kobayashi were reelected and assumed their offices. Both Mr. Yasunori Fujii and Mr. Toshio Kobayashi satisfy the condition of external Corporate Auditors.

#### Fourth Item of Business: Granting of Retirement Gratuity to Retired Director

This item was approved and resolved as originally proposed. Retirement gratuity be granted to Mr. Yasuo Maeno, who retired from the position of Director, to the extent of a reasonable amount to be determined in accordance with the prescribed rules of the Company, in order to reward his valuable services to the Company. The determination of a specific amount, the date of presentation, and methods thereof, etc. are entrusted to the Board of Directors.

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