

[**Translation:** Please note that the following purports to be a translation from the Japanese original Notice of Resolution of the 99th Annual General Meeting of Shareholders of Chugai Pharmaceutical Co., Ltd. prepared for the convenience of shareholders outside Japan with voting rights. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

(Securities Code: 4519)

March 25, 2010

To the Shareholders:

**NOTICE OF RESOLUTION OF  
THE 99th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 99th Annual General Meeting of Shareholders of the Company held today (the "AGM").

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, 2009 to December 31, 2009), Consolidated Financial Statements for the Business Term, and Financial Statements for the Business Term
2. The Report on the Results of Audit of the Consolidated Financial Statements by the Accounting Auditor 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 23 yen (17 yen in common dividend, 6 yen in special dividend) per share of common stock of the Company, or 12,516,342,630 yen in an aggregate amount.

#### **Second Item of Business: Election of Ten (10) Directors**

This item was approved and resolved as originally proposed. Six Directors, namely, Mr. Osamu Nagayama, Mr. Motoo Ueno, Mr. Ryuzo Kodama, Dr. Tatsumi Yamazaki, Mr. William M. Burns and Dr. Erich Hunziker were reelected and all assumed their respective offices. Four Directors, namely, Mr. Tatsuro Kosaka, Dr. Yasuo Ikeda, Mr. Pascal Soiro and Dr. Jean-Jacques Garaud was newly elected and assumed his office. Five Directors, namely Dr. Yasuo Ikeda, Mr. William M. Burns, Dr. Erich Hunziker, Mr. Pascal Soiro and Dr. Jean-Jacques Garaud satisfy the condition of external Directors.

– End –

## Directors and Corporate Auditors

Based on the resolution by the board of directors and the board of corporate auditors which are held after the AGM, Directors and Corporate Auditors of the Company are as follows:

# Representative Director, President	Osamu Nagayama	reelected	Director	William M. Burns	reelected
# Representative Director, Deputy President	Motoo Ueno	reelected	Director	Erich Hunziker	reelected
# Director & Executive Vice President	Ryuzo Kodama	reelected	Director	Pascal Soriot	new
# Director & Executive Vice President	Tatsumi Yamazaki	reelected	Director	Jean-Jacqu es Garaud	new
# Director & Executive Vice President	Tatsuro Kosaka	new	Full-time Corporate Auditor	Shigetoshi Matsumoto	
Director	Mitsuo Ohashi		Full-time Corporate Auditor	Yasuhiro Tsuji	
Director	Yasuo Ikeda	new	Corporate Auditor	Yasunori Fujii	
Director	Abraham E. Cohen		Corporate Auditor	Toshio Kobayashi	

Directors with “#” mark have the concurrent position of Vice President. Among the Directors, Mitsuo Ohashi, Yasuo Ikeda, Abraham E. Cohen, William M. Burns, Erich Hunziker, Pascal Soriot and Jean-Jacques Garaud are Outside Directors. Among the Corporate Auditors, Yasunori Fujii and Toshio Kobayashi are Outside Corporate Auditors.

In addition to the above five Directors having the concurrent position of Vice President, Vice Presidents of the Company are as follows:

Executive Vice President	Naotaka Nakamura	Vice President	Akio Tanaka
Senior Vice President	Yutaka Tanaka	Vice President	Masaaki Tohaya
Senior Vice President	Michiharu Abe	Vice President	Katsuyori Kunii
Senior Vice President	Hidetoshi Ushio	Vice President	Keiji Shima
Senior Vice President	Shinya Unno	Vice President	Susumu Kato
Senior Vice President	Yoshio Itaya	Vice President	Hideaki Nagai
Senior Vice President	Fumihiko Kamoshida	Vice President	Mitsuru Kikuchi
Vice President	Hisafumi Okabe	Vice President	Mamoru Togashi
Vice President	Minoru Machida	Vice President	Kunitoshi Watanabe
Vice President	Kotaro Miwa	Vice President	Yoichi Yamanaka
Vice President	Yasushi Ito	Vice President	Toshihiko Tsuchiya
Vice President	Shunji Yokoyama	Vice President	Tomoyuki Nakayama
Vice President	Tetsuo Minoura		

## **PAYMENT OF DIVIDENDS**

The year-end dividends for the fiscal year 2009 will be paid from March 26, 2010. Please receive your dividends at your nearby office of Japan Post Bank by using the enclosed "Dividend Receipt" during the payment period.

For shareholders who designated a bank account to which the dividends shall be wire-transferred, please confirm the enclosed "Confirmation of the Account for Payment of Dividends" (For shareholders who designated the system of dividend allotment to securities company accounts in proportion to the number of shares held, please inquire of your transfer account management institution (securities company, etc.).

Please keep the enclosed Dividend Account Statement because it can be used for the confirmation of the amount of dividend after your receipt of it, and as an accompanying document when filing tax returns.

– End –