

# Extraordinary Report

March 25 , 2011

(TRANSLATION)

**Note for readers of this English translation**

On March 25, 2011, Chugai Pharmaceutical Co., LTD. (the “Company”) filed its Japanese-language Extraordinary Report (Rinji Houkokusho) (the “Report”) with the Director-General of the Kanto Financial Bureau in Japan in connection with the Company's shareholders' voting results for proposals acted upon at the 100th Annual General Meeting of Shareholders held on March 24, 2011 pursuant to the Financial Instruments and Exchange Act of Japan. This document is an English translation of the Report in its entirety.

1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the proposals at the 100th Annual General Meeting of Shareholders held on March 24, 2011 (the “Meeting”), Chugai Pharmaceutical Co., Ltd (the “Company”) submits this Extraordinary Report under the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraphs 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Matters reported

(1) Date when the Meeting was held: March 24, 2011

(2) Matters for resolution

Proposal 1: Appropriation of Surplus

Concerning the year-end dividend

23 yen per share of common stock of the Company

Proposal 2: Election of Three (3) Directors

Mitsuo Ohashi, Abraham E. Cohen, and Daniel Zabrowski were elected as directors of the Company.

Proposal 3: Election of One (1) Corporate Auditor

Kotaro Miwa was elected as corporate auditor of the Company.

Proposal 4: Election of Accounting Auditor

KPMG AZSA LLC was elected as accounting auditor of the Company.

(3) Number of voting rights concerning the indication of "for", "against" or "abstain" for each proposal; Requirements for approving the proposals; Results of resolutions

Proposal	For	Against	Abstention	Ratio of favorable votes	Results
Proposal 1	4,783,470	926	0	99.98%	Approved
Proposal 2					
Mitsuo Ohashi	4,630,824	153,546	26	96.79%	Approved
Abraham E. Cohen	4,312,098	472,272	26	90.13%	Approved
Daniel Zabrowski	4,373,375	409,772	1,249	91.41%	Approved
Proposal 3	4,715,973	68,402	26	98.57%	Approved
Proposal 4	4,777,212	4,767	2,431	99.85%	Approved

Notes: Requirements for the approval of each proposal are as follows.

- 1) The resolution for Proposals 1 and 4 shall be adopted by a majority of the votes of the shareholders present who are entitled to exercise voting rights.
- 2) The resolution for Proposals 2 and 3 shall be adopted by a majority of the votes of the shareholders present at the meeting where the shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise their voting rights are present.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights

Because the required majority approval for each proposal was met by the votes exercised prior to the Meeting and the votes exercised by a portion of shareholders present at the Meeting and confirmed by the Company, the number of voting rights concerning the indication of "for" "against" or "abstain" as to each proposal of the shareholders present at the Meeting not confirmed by the Company are not tallied.