

Name of listed company: Chugai Pharmaceutical Co., Ltd.  
Code number: 4519 (1st Section Tokyo Stock Exchange)  
Head office: 1-1, Nihonbashi-Muromachi 2-Chome,  
Chuo-ku, Tokyo  
President & CEO: Osamu Nagayama  
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## **Determination of Terms and Conditions of Common Stock Options (Stock Acquisition Rights)**

Chugai Pharmaceutical Co., Ltd. (the “Company”) hereby announces that the pending terms and conditions of common stock options (the “Stock Acquisition Rights”), to be issued pursuant to a Board of Directors' resolution dated March 25, 2009, have been determined as follows:

### **Particulars**

1. Name of Stock Acquisition Rights

Chugai Pharmaceutical Co., Ltd. No. 6 Stock Acquisition Rights

2. Total number of Stock Acquisition Rights

3,300units (100 common shares of the Company per one unit of the Stock Acquisition Rights)

3. Identity of people to be granted Stock Acquisition Rights

(1) Directors of the Company: 6 Directors (1,450 units)

(2) Employees of the Company: 101 Employees (1,740 units), and 2 directors (60 units) and 5 employees (50 units) of its subsidiary

4. Stock Acquisition Rights issue price

(1) Directors of the Company: 59,000yen per one unit of Stock Acquisition Right (590yen per share)

(2) Employees of the Company, and the directors and employees of its subsidiary:

These people are not required to pay any amount of money to receive their Stock Acquisition Rights.

5. Amount to be paid upon exercise of each Stock Acquisition Right

169,600 yen per one unit of Stock Acquisition Right (1,696 yen per one share)