

Extraordinary Report

March 25 , 2016

(TRANSLATION)

Note for readers of this English translation

On March 25, 2016, 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 105th Annual General Meeting of Shareholders held on March 24, 2016 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 105th Annual General Meeting of Shareholders (the “Meeting”) held on March 24, 2016, 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, Paragraph 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, 2016

(2) Matters for resolution

Proposal 1: Appropriation of Surplus

Concerning the year-end dividend

32 yen per share of common stock of the Company

Proposal 2: Partial Amendments to the Articles of Incorporation

- 1) In line with the enforcement of the Japanese “Act for Partial Revision of the Companies Act” (Act No. 90 of 2014), under which companies may enter into limited liability agreements with non-executive directors and audit & supervisory board members who are not outside corporate auditors necessary amendments shall be made to the provisions relating to the limited liability agreements with Outside Directors and the limited liability agreements with Outside Audit & Supervisory Board Members.
- 2) In conjunction with the revision to the Companies Act, the paragraph

number of the provisions of the Companies Act with respect to the election of substitute officers has been changed. In accordance with this change, necessary amendment shall be made to the relevant article.

Proposal 3: Election of Eight (8) Directors

Osamu Nagayama, Motoo Ueno, Tatsuro Kosaka, Yoshio Itaya, Yutaka Tanaka, Yasuo Ikeda, Franz B. Humer and Sophie Kornowski-Bonnet were elected as directors of the Company.

Proposal 4: Election of Two (2) Audit & Supervisory Board Members

Hisashi Hara and Takaaki Nimura were elected as Audit & Supervisory Board Members of the Company.

Proposal 5: Election of One (1) Substitute Audit & Supervisory Board Member

Yasunori Fujii was elected as Substitute Audit & Supervisory Board Members 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	4,982,404	143	3,618	99.71%	Approved
Proposal 2	4,970,598	11,943	3,618	99.48%	Approved
Proposal 3					
Osamu Nagayama	4,535,720	444,346	6,076	90.77%	Approved
Motoo Ueno	4,899,710	80,367	6,076	98.06%	Approved
Tatsuro Kosaka	4,585,564	394,503	6,076	91.77%	Approved
Yoshio Itaya	4,890,520	89,557	6,076	97.88%	Approved
Yutaka Tankaka	4,879,306	100,772	6,076	97.65%	Approved
Yasuo Ikeda	4,928,912	53,114	4,127	98.64%	Approved
Franz B. Humer	3,934,120	1,041,632	10,402	78.73%	Approved
SophieKornowski-Bonnet	4,876,256	103,822	6,076	97.59%	Approved

Proposal 4					
Hisashi Hara	4,098,664	877,466	10,018	82.03%	Approved
Takaaki Nimura	4,969,997	12,541	3,618	99.47%	Approved
Proposal 5					
Yasunori Fujii	4,969,956	12,584	3,618	99.47%	Approved

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

- 1) The resolution for Proposal 1 must 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 must be adopted by two-third (2/3) or more of the shareholders present who are entitled to exercise voting rights.
 - 3) The resolution for Proposals 3 to 5 must 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 held on March 24, 2016 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 held on March 24, 2016 and the votes exercised by a portion of shareholders present at the Meeting held on March 24, 2016 in terms of Japanese Companies Act 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 held on March 24, 2016 not confirmed by the Company are not tallied.