

March 17, 2021

To Shareholders

Tatsuro Kosaka
Representative Director, Chairman, and CEO
CHUGAI PHARMACEUTICAL CO., LTD.

Partial Corrections to “Notice of Convocation
of the Annual General Meeting of Shareholders”

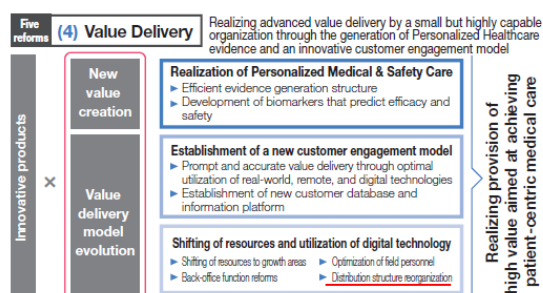
Chugai Pharmaceutical Co., Ltd. (the “Company”) announces the partial corrections to “Notice of Convocation of the 110th Annual General Meeting of Shareholders for the Business Term Ended December 31, 2021,” dated February 24, 2021. The parts which have been corrected are as follows:

Corrected Parts:

(iv) Value Delivery reform illustration (Page 38 of the Notice of Convocation)

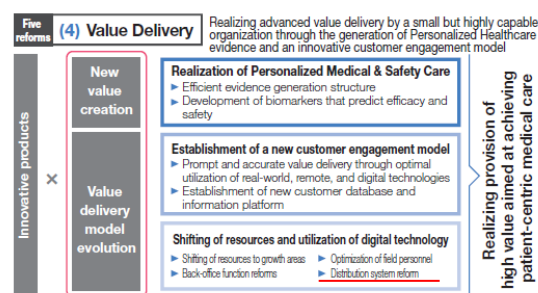
[Currently]

Distribution structure reorganization



[After correction]

Distribution system reform



Corrected Parts:

(3) Amount of Remuneration, etc. Paid to Directors and Audit & Supervisory Board Members Table
(Page 49 of the Notice of Convocation)

*The relevant excerpt from the original table

[Currently]

Position	Total Remuneration, etc. (JPY millions)	Total Amount by Type of Remuneration, etc. (JPY millions)	
		Regular Remuneration	Bonuses
Directors (Excluding Outside Directors)	475	217	120
Outside Directors	41	41	—
Total	516	378	

[After correction]

Position	Total Remuneration, etc. (JPY millions)	Total Amount by Type of Remuneration, etc. (JPY millions)	
		Regular Remuneration	Bonuses
Directors (Excluding Outside Directors)	457	199	120
Outside Directors	41	41	—
Total	498	360	

End