

March 28, 2022

To Shareholders

Osamu Okuda
Representative Director, President
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 111th Annual General Meeting of Shareholders for the Business Term Ended December 31, 2021,” dated February 28, 2022. The parts which have been corrected are as follows:

Corrected Parts:

Candidate No.1 Osamu Okuda

Summary of career and positions at the Company (Page 12 of the Notice of Convocation)

[Currently]

Oct. 2008 General Manager of Lifecycle
Management Dept. II and
Head of Lifecycle of the
Company

[After correction]

Oct. 2008 General Manager of Lifecycle
Management Dept. II

Jun. 2009 General Manager of Lifecycle
Management Dept. II and
Head of Lifecycle of the
Company

Corrected Parts:

Candidate No.2 Hisafumi Yamada

Summary of career and positions at the Company (Page 13 of the Notice of Convocation)

[Currently]

Apr. 2017 Senior Vice President, Head
of Research Div. of
the Company

[After correction]

Apr. 2016 Senior Vice President, Head
of Research Div. of
the Company

Corrected Parts:

Page 50 of the Notice of Convocation

[Currently]

total shareholders return of the Company for
the evaluation period between fiscal year
2019 and fiscal year 2021 is 0.77%

[After correction]

total shareholders return of the Company for
the evaluation period between fiscal year
2019 and fiscal year 2021 is ±77%

End.