

FOR IMMEDIATE RELEASE
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**Correction to “Notification Regarding the Continuation and Partial Revision of the
Performance-Related Stock Compensation System”**

Eisai Co., Ltd. would like to make the following corrections to the Notification Regarding the Continuation and Partial Revision of the Performance-Related Stock Compensation System which was released on May 13, 2016.

Material to be Corrected and Subsequent Corrections

1. Material to be corrected:

(Page 2) Section 2. Partial Revision of the System, Item (2) Method of distribution of the Company's shares to the Corporate Officers, Lines 5-7

Correction:

(Original)

- (provided that shares representing less than one unit will be converted within the Trust and the monetary amount equivalent to such shares converted to cash will be paid)

(Correction)

- The underlined part above is to be deleted.

2. Material to be corrected:

(Page 6) Section 3. Outline of the System (Revised), Item (8) The method and period of the Distribution, etc. of the Company's Shares, etc. to the Corporate Officers, Lines 3-5.

Correction:

(Original)

- (provided that shares representing less than one unit will be converted within the Trust and the payment of the monetary amount equivalent to such shares converted to cash will be received)

(Corrected)

- The underlined part above is to be deleted.