

June 21, 2017

4-6-10 Koishikawa, Bunkyo-ku, Tokyo
Eisai Co., Ltd.
Director, Representative Corporate Officer and CEO
Haruo Naito

Dear shareholders:

Notice of Resolution of the 105th ordinary general meeting of shareholders

This is to notify you of the reports made and resolution adopted at the 105th Ordinary General Meeting of Shareholders held on June 21, 2017, the details of which are described below.

Matters Reported:

1. The business report, the consolidated financial statements and the Audit Reports by the Accounting Auditors and the Audit Committee on audit results of the consolidated financial statements for the 105th fiscal year (from April 1, 2016 to March 31, 2017)

We reported the details of the business report and consolidated financial statements and results of the audit conducted on the consolidated financial statements.

2. The financial statements for the 105th fiscal year (from April 1, 2016 to March 31, 2017)

We reported the details of the unconsolidated financial statements.

Voting Item:

Proposal : Appointment of Eleven (11) Directors

Approved as proposed. The following 11 directors were elected and assumed their positions as directors:

Director: Haruo Naito

Outside director: Toru Yamashita

Outside director: Ikuo Nishikawa

Director: Noboru Naoe

Outside director: Eiichiro Suhara

Outside director: Yasuhiko Katoh

Director: Hirokazu Kanai

Outside director: Tamaki Kakizaki

Outside director: Daiken Tsunoda

Outside director: Bruce Aronson (Newly elected)

Director: Yutaka Tsuchiya (Newly elected)

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