

June 20, 2018

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 106th ordinary general meeting of shareholders

This is to notify you of the reports made and resolution adopted at the 106th Ordinary General Meeting of Shareholders held on June 20, 2018, 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 106th fiscal year (from April 1, 2017 to March 31, 2018)  
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 106th fiscal year (from April 1, 2017 to March 31, 2018)  
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

Director: Noboru Naoe

Outside director: Yasuhiko Katoh

Director: Hirokazu Kanai

Outside director: Tamaki Kakizaki

Outside director: Daiken Tsunoda

Outside director: Bruce Aronson

Director: Yutaka Tsuchiya

Outside director: Shuzo Kaihori (Newly elected)

Outside director: Ryuichi Murata (Newly elected)

Outside director: Hideyo Uchiyama (Newly elected)

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