

June 21, 2018

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

To whom it may concern:

Notice of Shareholder Voting Results for the 106th Ordinary General Meeting of Shareholders

This is to notify you of the shareholder voting results for the 106th ordinary general meeting of shareholders held on June 20, 2018, the details of which are described below.

The execution of voting rights made in advance together with the votes on the day by attending shareholders met requirements for voting items to be approved. Therefore, the proposal was approved in its original form.

In regard to the contents described below, the extraordinary report was submitted to the Kanto Local Finance Bureau as of today pursuant to the Cabinet Office Ordinance Concerning Disclosure of Corporate Affairs, etc.

1. Voting items:

Proposal: Appointment of Eleven (11) Directors

The candidates up for election as directors were as follows:

Haruo Naito, Noboru Naoe, Yasuhiko Katoh, Hirokazu Kanai,
Tamaki Kakizaki, Daiken Tsunoda, Bruce Aronson, Yutaka Tsuchiya,
Shuzo Kaihori, Ryuichi Murata, Hideyo Uchiyama

2. The number of voting rights to express approval, disapproval, abstention or invalidity, requirements for the proposal to be approved and the voting outcome of the above items.

The total number of the voting rights: 2,859,993

The total number of the voting rights exercised including those of the attendees: 2,363,199

**Voting Results for the 106th Ordinary General Meeting of Shareholders
Proposal: Appointment of Eleven (11) Directors**

Voting items	Outcome of advance voting				Total number votes including those of the attendees		Result
	Approval (Number of votes)	Disapproval (Number of votes)	Abstention (Number of votes)	Invalid (Number of votes)	Number of votes	% of approval	
Haruo Naito	1,667,768	590,009	141	163	1,756,002	74.30%	For
Noboru Naoe	1,986,851	270,926	141	163	2,075,085	87.80%	For
Yasuhiko Katoh	1,804,426	453,361	142	163	1,892,660	80.08%	For
Hirokazu Kanai	1,986,883	270,897	138	163	2,075,117	87.80%	For
Tamaki Kakizaki	1,801,859	455,928	142	163	1,890,093	79.98%	For
Daiken Tsunoda	1,795,665	462,122	142	163	1,883,899	79.71%	For
Bruce Aronson	1,803,750	454,040	139	163	1,891,984	80.06%	For
Yutaka Tsuchiya	2,025,561	232,232	138	163	2,113,795	89.44%	For
Shuzo Kaihori	2,029,987	227,803	141	163	2,118,221	89.63%	For
Ryuichi Murata	2,014,232	243,561	138	163	2,102,466	88.96%	For
Hideyo Uchiyama	2,031,519	226,271	141	163	2,119,753	89.69%	For

1) Approval requirements for the proposal are as follows.

(Article 21-2 of the Company's articles of incorporation)

Proposal: At least one-third of the shareholders with voting rights attend the meeting and at least two-thirds of them approve the proposal

2) "Total number of approving votes including those of the attendees" includes "advance vote of approval prior to the day of the meeting" and "confirmed votes of approval regarding the proposal items from a section of attending shareholders".

3) Rate of approval is the proportion of the "total number approving votes including those of attendees" to the "total number of votes exercised including those of attendees".

3. Reason why a portion of attending shareholders' votes was not added to the total:

Advance voting prior to the date of the ordinary general meeting of shareholders together with part of the votes on the day met the requirements for voting items to be approved, and resolution were enacted pursuant to the Companies Act. Therefore, the remaining votes of shareholders attending on the day were not counted.

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