

July 7, 2008

Listed Stock Name	Eisai Co., Ltd.
President & CEO:	Haruo Naito
Headquarters:	4-6-10 Koishikawa, Bunkyo-ku, Tokyo
Securities Code:	4523
Listed Locations:	First Sections of the Tokyo Stock Exchange & the Osaka Securities Exchange
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### **Notice on Determination of Details of Stock Options (Stock Acquisition Rights) to be Allocated**

Eisai Co., Ltd. (the “Company”) hereby announces that the details of Stock Options to be allocated to Directors, Executive Officers and employees of the Company in accordance with the resolution of the Board of Directors’ Meeting (see III. below) held on June 20, 2008 have been determined as follows:

#### I. Eisai Co., Ltd. Stock Options No. 7-1. (Directors and Executive Officers)

1. Allocation Date of Stock Options:

July 7, 2008

2. Number of Stock Options to be issued:

1,800 units

3. Recipients of the allocation and the number of Stock Options allocated:

10 Directors – 400 units in total

26 Executive Officers – 1,400 units in total

4. Type and the number of shares to be issued or transferred upon exercise of Stock Options:

180,000 ordinary shares of the Company

(The number of shares to be issued upon exercise of one Stock Option is 100.)

5. Amounts to be contributed upon exercise of Stock Options:

Amount contributed for each ordinary share of the Company (Exercise Price): ¥3,760

Amount contributed for each Stock Option: ¥376,000

Exercise Price is the closing price of the Allocation Date of July 7, 2008.

