

June 17, 2013

To All Shareholders

Shionogi & Co., Ltd.
Isao Teshirogi
President and CEO

Partial Correction to Notice of Convocation of the 148th Annual General Meeting of Shareholders

Shionogi & Co., Ltd. announced today via its website the partial correction to the content of Business Report and Reference Materials concerning the Exercise of Voting Rights included in “Notice of Convocation of the 148th Annual General Meeting of Shareholders”. The corrected parts are as stated below and the corrections are shown by underlined text.

Corrected parts:

- a. **Page 6, Business Report**
2) Development Activities, 1. Approval

- b. **Page 57, Reference Materials concerning the Exercise of Voting Rights**
No. 3: Election of One (1) Corporate Auditor,
Career summary, position and other major posts of the candidate

Contents of corrections:

a.

[Before correction]

1. Approval

【Product Name】	Category (Administration)	Indication	Country: Period
Metreleptin	Recombinant human leptin (genetic recombination) (Injection)	<u>Lipodystrophy</u>	Japan: March, 2013

[After correction]

1. Approval

【Product Name】	Category (Administration)	Indication	Country: Period
Metreleptin	Recombinant human leptin (genetic recombination) (Injection)	<u>Lipodystrophy</u> *	Japan: March, 2013

* Since the correction is made in Kanji (Chinese character), no correction is made in English translation.

b.

[Before correction]

June 2008 Representative Director and Chairman,
Sumitomo Mitsui Card Co., Ltd.

[After correction]

June 2011 Representative Director and Chairman,
Sumitomo Mitsui Card Co., Ltd.

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