

Correction in Notice Regarding Results of Exercise of Voting Rights at the 155th Annual General Meeting of Shareholders

Shionogi & Co., Ltd. (the “Company”) hereby announces as follows that it has made corrections to part of the results of the exercise of voting rights at the ordinary general meeting of shareholders for the 155th fiscal period (the “Meeting”) of the Company held on June 23, 2020, due to the recount of Untallied Valid Votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for the Company.

Corrections are underlined the tables below;

(Before correction)

[3] The number of voting rights to express approval, disapproval or abstention, requirements for the proposals to be approved and the voting outcome of the above items

	Number of Voting Rights			Percentage of Approval	approval requirement	Result
	Approval	Disapproval	Abstention			
Proposal No. 1	<u>2,594,895</u>	<u>1,460</u>	998	99.84	Note 1	Approved
Proposal No. 2					Note 2	
Isao Teshirogi	<u>2,574,646</u>	<u>21,767</u>	998	99.06		Approved
Takuko Sawada	<u>2,556,217</u>	<u>40,196</u>	998	98.35		Approved
Keiichi Ando	<u>2,541,792</u>	<u>54,619</u>	998	97.80		Approved
Hiroshi Ozaki	<u>2,505,373</u>	<u>91,034</u>	998	96.40		Approved
Fumi Takatsuki	<u>2,586,509</u>	<u>9,904</u>	998	99.52		Approved
Proposal No. 3					Note 2	
Ikuo Kato	<u>2,538,074</u>	<u>58,327</u>	998	97.66		Approved
Shuichi Okuhara	<u>2,595,599</u>	<u>803</u>	998	99.87		Approved

Notes: Requirements for each proposal to be approved were as follows:

- 1: Approval by more than one-half of the shareholders with voting rights attending the meeting.
- 2: Attendance by shareholders whose voting rights amount to at least one-third of the total (total number of voting rights: 3,034,825), and approval by more than one-half of the shareholders in attendance.

(After correction)

[3] The number of voting rights to express approval, disapproval or abstention, requirements for the proposals to be approved and the voting outcome of the above items

	Number of Voting Rights			Percentage of Approval	approval requirement	Result
	Approval	Disapproval	Abstention			
Proposal No. 1	<u>2,595,980</u>	<u>1,462</u>	998	99.84	Note 1	Approved
Proposal No. 2					Note 2	
Isao Teshirogi	<u>2,575,729</u>	<u>21,771</u>	998	99.06		Approved
Takuko Sawada	<u>2,557,300</u>	<u>40,200</u>	998	98.35		Approved
Keiichi Ando	<u>2,542,874</u>	<u>54,624</u>	998	97.80		Approved
Hiroshi Ozaki	<u>2,506,450</u>	<u>91,044</u>	998	96.40		Approved
Fumi Takatsuki	<u>2,587,591</u>	<u>9,909</u>	998	99.52		Approved
Proposal No. 3					Note 2	
Ikuo Kato	<u>2,539,159</u>	<u>58,329</u>	998	97.66		Approved
Shuichi Okuhara	<u>2,596,684</u>	<u>805</u>	998	99.87		Approved

Notes: Requirements for each proposal to be approved were as follows:

- 1: Approval by more than one-half of the shareholders with voting rights attending the meeting.
- 2: Attendance by shareholders whose voting rights amount to at least one-third of the total (total number of voting rights: 3,034,825), and approval by more than one-half of the shareholders in attendance.

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