

June 5, 2020

Dear Shareholders

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

Partial Correction to Notice of Convocation of the 155<sup>th</sup> Annual General Meeting of Shareholders

Shionogi & Co., Ltd. would like to inform you today via its website of the partial correction to the content of "Notice of Convocation of the 155<sup>th</sup> Annual General Meeting of Shareholders". The corrected part is as stated below and the correction is shown by underlined text.

Corrected part:

Page 13, No.3: Election of Two (2) Corporate Auditors

Career summary of Shuichi Okuhara who is Candidate No.2, position within the Company and other major posts

Contents of corrections:

[Present]

October 1998: Joined Nippon Venture Capital

June 2009: Director and Investment manager of Nippon Venture Capital

April 2010: Representative Director and President of Nippon Venture Capital

[Corrected]

January 1998: Joined Nippon Venture Capital

June 2008: Director and Investment manager of Nippon Venture Capital

April 2009: Representative Director and President of Nippon Venture Capital