

May 31, 2020

Dear Shareholders

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

Partial Correction to Notice of Convocation of the 156th 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 156th Annual General Meeting of Shareholders”.

1. Corrected part:

Page 7 and 12, No.2: Election of Five (5) Directors

Career summary, major concurrent posts and notes of Hiroshi Ozaki who is Candidate No.4

Page 36, 3. Board Members (1) Directors and Corporate Auditors
Areas of responsibility and other major posts of Hiroshi Ozaki

Page 40, (3) Outside Board Members

2) Relationship of the Company with Companies where Outside Board Members Hold Major Posts

Description about Hiroshi Ozaki

2. Contents of corrections:

The corrected part is as stated below and the correction is shown by underlined text.

Page 7: Major concurrent posts

[Present]

Director and Senior Advisor, Osaka Gas Co., Ltd.

Outside Director, Asahi Broadcasting Group Holdings Corporation

Outside Director, The Royal Hotel Ltd. (Scheduled to be appointed)

[Corrected]

Director and Senior Advisor, Osaka Gas Co., Ltd.

Outside Director, The Royal Hotel Ltd. (Scheduled to be appointed)

Page 12: Career summary

[Present]

June 2008: Director, Osaka Gas Chemicals Co., Ltd. (incumbent)

June 2011: Outside Director of Asahi Broadcasting Corporation (Current name is Asahi Broadcasting Group Holdings Corporation) (incumbent)

(Major concurrent post)

Director and Senior Advisor, Osaka Gas Co., Ltd.

Outside Director, Asahi Broadcasting Group Holdings Corporation

Outside Director, The Royal Hotel, Ltd. (scheduled to be appointed)

(Notes)

Osaka Gas Chemicals Co., Ltd., of which Mr. Hiroshi Ozaki serves as Board member, received a cease and desist order and a surcharge payment order from the Japan Fair Trade Commission based on the Antimonopoly Act in November 2019 over a bidding for activated charcoal used in water treatment facilities, etc.

[Corrected]

June 2008: Director, Osaka Gas Chemicals Co., Ltd.

June 2011: Outside Director of Asahi Broadcasting Corporation (Current name is Asahi Broadcasting Group Holdings Corporation.)

(Major concurrent post)

Director and Senior Advisor, Osaka Gas Co., Ltd.

Outside Director, The Royal Hotel, Ltd. (scheduled to be appointed)

(Notes)

Osaka Gas Chemicals Co., Ltd., of which Mr. Hiroshi Ozaki served as Board member, received a cease and desist order and a surcharge payment order from the Japan Fair Trade Commission based on the Antimonopoly Act in November 2019 over a

bidding for activated charcoal used in water treatment facilities, etc.

Page 36: Major concurrent posts

[Present]

Director and Senior Advisor, Osaka Gas Co., Ltd.

Outside Director, Asahi Broadcasting Group Holdings Corporation

[Corrected]

Director and Senior Advisor, Osaka Gas Co., Ltd.

Page 40: Relationship of the Company with Companies where Outside Board Members Hold Major Posts

[Present]

The Company does not have any relationship that should be indicated with Osaka Gas Co., Ltd., where Director Hiroshi Ozaki serves as a Director and Senior Advisor, and Asahi Broadcasting Group Holdings Corporation, where he serves as an outside director.

[Corrected]

The Company does not have any relationship that should be indicated with Osaka Gas Co., Ltd., where Director Hiroshi Ozaki serves as a Director and Senior Advisor.