



News Release

Notice Concerning the Determination of the Items of Stock Options (Stock Acquisition Rights) for Members of the Board of Directors

Osaka, Japan, July 19, 2013 – Takeda Pharmaceutical Company Limited (“the Company”) announced today that the amount to be paid in exchange for Stock Acquisition Rights to be granted to its Directors and other related items were decided pursuant to the Subscription Requirements, etc., resolved by the board of directors meeting held on June 26, 2013.

The following is a notification of the specific terms.

The First Series of Stock Acquisition Rights for FY2013 issued by Takeda Pharmaceutical Company Limited

1. Allotment date of Stock Acquisition Rights
- July 19, 2013
2. Total number of Stock Acquisition Rights allotted
- 459 (100 shares per one stock acquisition right)
3. Category of persons to whom Stock Acquisition Rights is allotted and their number
- Company Directors, four (4) people
4. Amount to be paid in exchange for Stock Acquisition Rights
- 370,900 yen in exchange for one (1) Stock Acquisition Right
(3,709 yen per share)

Note: On the allotment date, the Company shall make a consensual offset between the remuneration credits held by the Director toward the Company and the right to demand payment of the amount to be paid in Stock Acquisition Rights.

5. Total amount to be paid in exchange for Stock Acquisition Rights
- 170,243,100 yen

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