

April 20, 2018

Name of listed company: Chugai Pharmaceutical Co., Ltd.  
Code number: 4519 (1<sup>st</sup> Section of Tokyo Stock Exchange)  
Head office: 1-1, Nihonbashi-Muromachi 2-Chome, Chuo-ku, Tokyo  
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## **Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation Plan**

Chugai Pharmaceutical Co., Ltd. (the “Company”) hereby announces that, disposal of treasury shares was completed on April 20, 2018, as we announced in the press release “Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan” on March 23, 2018. The result of treasury shares are as follows.

### 1. Overview of Disposal

(1) Disposal date	April 20, 2018		
(2) Class and number of disposed shares	60,300 shares of Common stock of the Company		
(3) Disposal price	¥5,400 per share		
(4) Total value of disposed shares	¥325,620,000		
(5) Allottees and number thereof;	Directors	3	32,700 shares
number of disposed shares	Vice presidents	18	15,300 shares
	Employees	101	12,300 shares

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