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[Translation]

Securities code number: 4508

June 22, 2010

### **Notice of Resolution of the 3rd Ordinary General Meeting of Shareholders**

To Our Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 3rd Ordinary General Meeting of Shareholders of the Company held today.

#### **Matters Reported:**

1. Reports on business review for the 3rd fiscal year (from April 1, 2009 to March 31, 2010), consolidated statements, and non-consolidated statements
2. Reports on auditing report on consolidated statements from independent Auditor and Board of Auditors

The contents of the above were reported.

#### **Matters Resolved:**

Resolution 1: Distribution of retained earnings

This item was approved and resolved as originally proposed.  
The year-end dividend was decided to be ¥14 per share.

Resolution 2: Election of six (6) Directors

This item was approved and resolved as originally proposed.  
Five Directors, namely, Mr. Michihiro Tsuchiya, Mr. Kuniaki Kaga, Mr. Kenichi Yanagisawa, Mr. Masayuki Mitsuka, and Mr. Takashi Kobayashi were reelected and assumed their offices. One Director, namely, Mr. Kenkichi Kosakai, was newly elected and assumed his office.

Resolution 3: Election of one (1) Substitute Corporate Auditor

This item was approved and resolved as originally proposed.  
Mr. Hidetaka Tomita was elected as an outside Substitute Corporate Auditor.

Sincerely Yours,

Michihiro Tsuchiya  
President and Representative Director, CEO  
Mitsubishi Tanabe Pharma Corporation  
2-6-18, Kitahama, Chuo-ku, Osaka, Japan

End