### Dear Shareholders

Christophe Weber President and Representative Director Takeda Pharmaceutical Company Limited 1-1, Doshomachi 4-chome Chuo-ku, Osaka

# Partial Correction to the Notice of Convocation of the 148th Ordinary General Meeting of Shareholders

Takeda Pharmaceutical Company Limited (the "Company") hereby reports that there is a part to be corrected in the Notice of Convocation of the 148th Ordinary General Meeting of Shareholders (the "Notice") and that the Company therefore decided to make corrections to the said part as described herein below.

### 1. Correction part:

The numbers of Company ADS to be provided to Mr. Christophe Weber and Dr. Andrew Plump, which are described in the Second Proposal (pages 8 and 9) in the "Reference Document for the General Meeting of Shareholders" of the Notice

2. Contents of the correction:

(Underlined sections indicate changes)

## Mr. Christophe Weber:

Before correction

Number of Company ADS to be provided <u>211,756 shares</u>

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After correction

Number of Company ADS to be provided <u>211,810 shares</u>

## Dr. Andrew Plump:

Before correction	
Number of Company ADS to be provided	739,162 shares

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After correction		
Number of Company ADS to be provided	<u>739,658 shares</u>	

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