



# Takeda Information

## **Takeda Announces Partial Amendment to the Articles of Incorporation**

**Osaka, Japan, May 14, 2018** --- Takeda Pharmaceutical Company Limited (“Company”) ([TSE: 4502](#)) today announced that the meeting of the Board of Directors held on May 14, 2018 resolved that it will propose to the 142nd Ordinary General Meeting of Shareholders to be held on June 28, 2018 the partial amendment to the Articles of Incorporation.

### 1. Reasons for the proposal

To clarify the Company’s business purpose in keeping with the current status of the Company’s business as well as to prepare for future business developments and business diversification, certain business purposes will be added to Article 3 of the Articles of Incorporation. Also, the item numbers will be modified accordingly.

### 2. Contents of amendment to the Articles of Incorporation

The contents of amendment are as set forth in the Attachment attached hereto.

### 3. Schedule

- The scheduled date of the general meeting of shareholders to amend the Articles of Incorporation: June 28, 2018
- The scheduled effective date of amendment to the Articles of Incorporation: June 28, 2018

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#### **Media Contacts:**

##### **Japanese Media**

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**(Attachment)**

(Amendments are underlined.)

Current Articles of Incorporation	Proposed amendments
Article 3. (Purpose of the Company) The purpose of the Company shall be to engage in the following businesses: 1. (Omission of description of the articles); [Newly established]  [Newly established]  <u>2.</u> ~ <u>6.</u> (Omission of description of the articles)	Article 3. (Purpose of the Company) The purpose of the Company shall be to engage in the following businesses: 1. (Unchanged) <u>2. Computerized information processing services, development, purchase and sale of software, and information providing services;</u> <u>3. Support of businesses, and advice, training and assistance for management;</u> <u>4.</u> ~ <u>8.</u> (Unchanged)

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