

June 5, 2018

Dear Shareholders

Hiroshi Nomura  
Representative Director and President  
Sumitomo Dainippon Pharma Co., Ltd.  
6-8, Doshomachi 2-chome,  
Chuo-ku, Osaka, Japan

**Partial Correction to the Notice of Convocation of the 198<sup>th</sup> Annual Shareholders' Meeting**

Sumitomo Dainippon Pharma Co., Ltd. (hereinafter referred to as the "Company") hereby announces that there is a part to be corrected in the Notice of Convocation of the 198<sup>th</sup> Annual Shareholders' Meeting and the Company makes a correction to the said part as described below.

1. Corrected part

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Third Proposal: Election of Two (2) Audit & Supervisory Board Members

Candidate No. 1: Takashi Kutsunai

Number of Shares of the Company Owned

2. Contents of the correction (corrected part is underlined)

Before correction: 12,300 shares

After correction: 13,300 shares

End