

Listed Company Name:	Eisai Co., Ltd.
Representative:	Haruo Naito Director, President & CEO
Headquarters:	4-6-10 Koishikawa, Bunkyo-ku, Tokyo
Securities Code:	4523
Listed Locations:	First Sections of the Tokyo Stock Exchange & the Osaka Securities Exchange
Inquiries:	Sayoko Sasaki

Existing Articles of Incorporation	Proposed change
1. Rights as set forth in Article 189, Paragraph 2, of the Companies Act 2. Rights for receiving allotment of subscribed shares and stock options, in proportion to the number of shares held by each shareholder	1. Rights as set forth in Article 189, Paragraph 2, of the Companies Act 2. Rights for receiving allotment of subscribed shares and stock options, in proportion to the number of shares held by each shareholder
(New)	
(New)	

Article 10~ Article 35

(Text unchanged and omitted here)

(President)

Article 36 One (1) Representative Corporate Officer shall be designated as President, by a resolution of the Board of Directors.

Article 37~ Article 41

(Text unchanged and omitted here)