June 5, 2020

Dear Shareholders

Shionogi & Co., Ltd.
Isao Teshirogi
President and CEO

Partial Correction to Notice of Convocation of the 155th Annual General Meeting of Shareholders

Shionogi & Co., Ltd. would like to inform you today via its website of the partial correction to the content of "Notice of Convocation of the 155th Annual General Meeting of Shareholders". The corrected part is as stated below and the correction is shown by underlined text.

Corrected part:
Page 13, No.3: Election of Two (2) Corporate Auditors
Career summary of Shuichi Okuhara who is Candidate No.2, position within the Company and other major posts

Contents of corrections:
[Present]
October 1998: Joined Nippon Venture Capital
June 2009: Director and Investment manager of Nippon Venture Capital
April 2010: Representative Director and President of Nippon Venture Capital

[Corrected]
January 1998: Joined Nippon Venture Capital
June 2008: Director and Investment manager of Nippon Venture Capital
April 2009: Representative Director and President of Nippon Venture Capital