

FOR IMMEDIATE RELEASE

May 14, 2015

Listed Company Name: Eisai Co., Ltd.
Representative: Haruo Naito
Representative Corporate
Officer and CEO
Securities Code: 4523
Stock Exchange Listings:

Existing Articles of Incorporation	Proposed change
<p data-bbox="159 365 598 398"><u>(Company with committees system)</u></p> <p data-bbox="159 405 766 553">Article 6 The Company shall be a company that adopts the "<u>Company with Committees System</u>," as defined in Article 2, Item 12, of the Companies Act.</p>	<p data-bbox="778 365 1340 398"><u>(Company with a nomination committee, etc.,</u></p> <p data-bbox="778 405 925 439"><u>System)</u> 6</p>