

May 21, 2014

Dainippon Sumitomo Pharma Co., Ltd.

**Dainippon Sumitomo Pharma Announces Change of the Company's English trade name and Partial Amendments to Its Articles of Incorporation**

Osaka, Japan, May 21, 2014 - Dainippon Sumitomo Pharma Co., Ltd. (Head Office: Osaka, Japan; President: Masayo Tada; Securities Codes: 4506, First Section of TSE) announced today that it has decided by a written resolution pursuant to the provisions of Article 370 of the Companies Act of Japan to add to the agenda of the 194th Annual Shareholders' Meeting scheduled for June 19, 2014 the following proposed change of the Company's English trade name and proposed partial amendment to its articles of incorporation.

**1. Change of the Company's English trade name****(1) Reasons for the change**

In order to prepare for the global development of the business of the Company, the Company will change its English trade name.

**(2) English trade name**

Sumitomo Dainippon Pharma Co., Ltd.

(Current English trade name: Dainippon Sumitomo Pharma Co., Ltd.)

**2. The amendment to the partial Articles of Incorporation****(1) Reasons for the amendments**

1) In order to prepare for the global development of the business of the Company, the Company will change its English trade name.

2) In order to prepare for the future development of the business of the Company, the Company will add to and delete from the purposes of its business.

**(2) Details of the amendments to the Articles of Incorporation**

The details of the amendments to the Articles of Incorporation are as following attached:

**(3) Date**

1) Date of the Shareholders' Meeting to deliberate on the proposed amendment:  
June 19, 2014.

2) Effective date of amendment:  
June 19, 2014. (Expected)

Attachment

(Proposed amendments are underlined.)

Current Articles	Proposed Amendments
<p style="text-align: center;">Chapter 1. General Rules</p> <p>(Trade Name)</p> <p>Article 1. The name of the Company shall be Dainippon Sumitomo Seiyaku <i>Kabushiki Kaisha</i> and, in English, its name shall be <u>Dainippon Sumitomo Pharma Co., Ltd.</u></p> <p>(Purposes)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p style="padding-left: 20px;">1. Manufacture, processing, purchase, sale, and export and import of pharmaceuticals, non-medical drugs and chemicals, raw materials for drugs, quasi-drugs, in vitro diagnostic reagents, medical devices, medical materials, veterinary drugs, medical devices for animals, industrial chemicals, reagents, poisons, deleterious substances, spirits, <i>shochu</i> liquor, alcoholic beverages, food products, food additives, cosmetics, sanitary goods, gauges, weighing and measuring instruments, perfume, beverages, feed, feed additives, agricultural chemicals, fertilizers, house furnishings and any other chemical products, as well as any equipment/instruments for production, research and packaging in connection with any item described above;</p> <p style="padding-left: 20px;">2. (Omitted)</p> <p style="padding-left: 20px;">3. <u>Breeding, purchase and sale of laboratory animals;</u></p> <p style="padding-left: 20px;">4. through 9. (Omitted)</p>	<p style="text-align: center;">Chapter 1. General Rules</p> <p>(Trade Name)</p> <p>Article 1. The name of the Company shall be Dainippon Sumitomo Seiyaku <i>Kabushiki Kaisha</i> and, in English, its name shall be <u>Sumitomo Dainippon Pharma Co., Ltd.</u></p> <p>(Purposes)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p style="padding-left: 20px;">1. Manufacture, processing, purchase, sale, and export and import of pharmaceuticals, <u>regenerative medicine and other related products</u>, non-medical drugs and chemicals, raw materials for drugs, quasi-drugs, in vitro diagnostic reagents, medical devices, medical materials, veterinary drugs, medical devices for animals, industrial chemicals, reagents, poisons, deleterious substances, spirits, <i>shochu</i> liquor, alcoholic beverages, food products, food additives, cosmetics, sanitary goods, gauges, weighing and measuring instruments, perfume, beverages, feed, feed additives, agricultural chemicals, fertilizers, house furnishings and any other chemical products, as well as any equipment/instruments for production, research and packaging in connection with any item described above;</p> <p style="padding-left: 20px;">2. (Not amended)</p> <p style="padding-left: 20px;">(Deleted)</p> <p style="padding-left: 20px;"><u>3.</u> through <u>8.</u> (Not amended)</p>

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