

**To Our Shareholders**

June 11, 2024

Listed Company Name: Eisai Co., Ltd.  
Representative: Haruo Naito  
Representative Corporate Officer and CEO  
Securities Code: 4523  
Stock Exchange Listings: Prime Market of the Tokyo Stock Exchange  
Inquiries: Sayoko Sasaki  
Vice President,  
Corporate Communications  
Phone +81-3-3817-5120

**Correction to “Notice of Convocation of the 112th Ordinary General Meeting of Shareholders”**

Eisai Co., Ltd. hereby announces that it has made the following correction to the “Notice of Convocation of the 112th Ordinary General Meeting of Shareholders” published on the Tokyo Stock Exchange TDnet (Timely Disclosure network) as well as Eisai’s corporate website on May 16, 2022. The corrected version is published on [the corporate website](#).

1. Material to be corrected:

The contents of the “Dear Shareholders” on page 13.

2. Correction: \*corrected part is underlined

Original	show and report <u>the entire value</u> to society
Correction	show and report <u>their monetary value</u> to society

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