

Corporate Data and Investor Information

(As of March 31, 2023)

Corporate Data

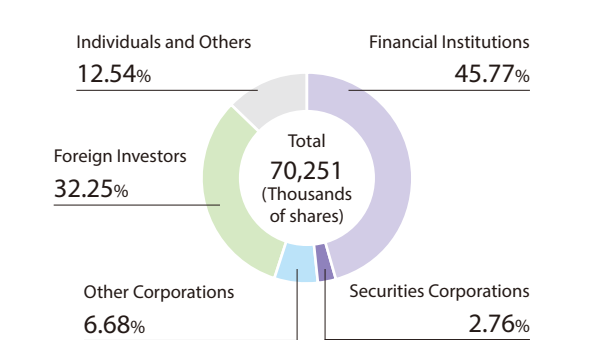
Corporate Name	Nippon Shinyaku Co., Ltd.
Founded	November 20, 1911
Date of Incorporation	October 1, 1919
Head Office	14, Nishinosho-Monguchi-cho, Kisshoin, Minami-ku, Kyoto 601-8550, Japan Phone: +81-75-321-1111 Facsimile: +81-75-321-0678 https://www.nippon-shinyaku.co.jp/english/
Paid-in Capital	¥5.2 billion (Tokyo Stock Exchange Prime Market since April 4, 2022)

Representative Directors	Shigenobu Maekawa, Chairman Toru Nakai, President
Independent and Certified Public Accountants	Deloitte Touche Tohmatsu LLC Shijokarasuma FT Square 20, Naginataboko-cho, Karasuma-higashiiru, Shijo-dori Shimogyo-ku, Kyoto 600-8008, Japan
Issued and Outstanding Number of Shares	70,251,484
Number of Shareholders	7,599
Share Registrar	Mitsubishi UFJ Trust and Banking Corporation 6-3, Fushimimachi 3-chome, Chuo-ku, Osaka 541-0044, Japan

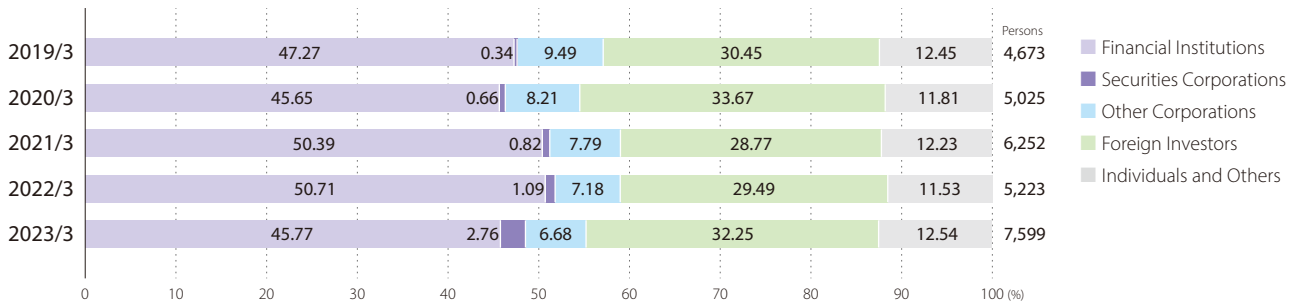
Major Shareholders

The Master Trust Bank of Japan, Ltd. (Trust account)
Meiji Yasuda Life Insurance Company
Custody Bank of Japan (Trust account)
The Bank of Kyoto, Ltd.
MUFG Bank, Ltd.
STATE STREET BANK AND TRUST COMPANY 505001
Nippon Life Insurance Company
STATE STREET BANK WEST CLIENT - TREATY 505234
Tokio Marine & Nichido Fire Insurance Co., Ltd.
GOVERNMENT OF NORWAY

Distribution of Shares Issued



Shareholder composition over the past five years



Network

(As of July 1, 2023)

Main Offices

Tokyo Office **Business Offices** Sapporo, Tohoku, Kanetsu, Tokyo, Chiba/Saitama, Yokohama, Nagoya, Kansai, Keiji/Hokuriku, Chushikoku, Kyushu
Discovery Research Laboratories, Discovery Research Laboratories in Tsukuba, Food Science Laboratories, Yamashina Botanical Research Institute, Odawara Central Factory, East Logistic Center, West Logistic Center

Domestic Subsidiaries

Sioe Pharmaceutical Co., Ltd., Tajima Shokuhin Kogyo Co., Ltd., Nippon Shinyaku Advance Co., Ltd.

Overseas Offices and Subsidiary

London office, NS Pharma, Inc., Beijing Nippon Shinyaku Co., Ltd., Tianjin Nippon Shinyaku Co., Ltd.

Nippon Shinyaku Today

A New Way of Life

In Pursuit of Originality

ESG as the Foundation for Growth

Corporate Data

Recognition by External Parties

Inclusion in ESG indices



FTSE Blossom Japan Index

FTSE Blossom Japan Index

The FTSE Blossom Japan Index is one of the ESG indices of Japanese stocks adopted by the Government Pension Investment Fund (GPIF), and is constructed by FTSE Russell, a subsidiary of the London Stock Exchange Group. It consists of Japanese equities that have excellent ESG practices.



FTSE Blossom Japan Sector Relative Index

FTSE Blossom Japan Sector Relative Index

The FTSE Blossom Japan Sector Relative Index relatively reflects the performance of Japanese companies demonstrating strong environmental, social, and governance (ESG) practices in each sector. To facilitate the transition to a low-carbon economy, companies with particularly high greenhouse gas emissions are included in the index if their improvement efforts are acknowledged by the TPI Management Quality Score.



S&P/JPX Carbon Efficient Index

The S&P/JPX Carbon Efficient Index is an ESG index jointly developed by S&P Dow Jones Indices LLC and Japan Exchange Group, Inc. which measures the performance of constituent companies of the Tokyo Stock Price Index (TOPIX) based on their level of carbon efficiency (carbon emissions per unit of revenue) and environmental information disclosure.

2023 CONSTITUENT MSCI JAPAN EMPOWERING WOMEN INDEX (WIN)

MSCI Japan Empowering Women Index (WIN)

The MSCI Japan Empowering Women Index (WIN) is an ESG index developed by the U.S.-based MSCI, which selects outstanding companies in terms of employment and promotion of women and information disclosure on gender diversity, such as diversity initiatives.

THE INCLUSION OF NIPPON SHINYAKU CO., LTD. IN ANY MSCI INDEX, AND THE USE OF MSCI LOGOS, TRADEMARKS, SERVICE MARKS OR INDEX NAMES HEREIN, DO NOT CONSTITUTE A SPONSORSHIP, ENDORSEMENT OR PROMOTION OF NIPPON SHINYAKU CO., LTD. BY MSCI OR ANY OF ITS AFFILIATES. THE MSCI INDEXES ARE THE EXCLUSIVE PROPERTY OF MSCI. MSCI AND THE MSCI INDEX NAMES AND LOGOS ARE TRADEMARKS OR SERVICE MARKS OF MSCI OR ITS AFFILIATES.



CDP

CDP is one of the world's most important indicators of corporate value, demanded by institutional investors globally, that requires companies to disclose their environmental strategies and greenhouse gas measures. Companies are scored on 13 general categories, including governance, risks and opportunities, business strategy, and targets and performance. Nippon Shinyaku has received a "B" rating.



"White 500" Health & Productivity Management Outstanding Organization

The Ministry of Economy, Trade and Industry (METI) and the Nippon Kenko Kaigi have designated Nippon Shinyaku as one of the "White 500" Health & Productivity Management Outstanding Organizations 2023 (large enterprise category), a system that recognizes corporations that practice particularly excellent health management.



JPX Nikkei Index 400

Nippon Shinyaku has been selected as a constituent of the JPX Nikkei Index 400, a stock index jointly managed by the Japan Exchange Group (JPX), Nikkei Inc., and Tokyo Stock Exchange.



Nikkei Smart Work Management Survey

This annual survey has been conducted by Nikkei Inc. since 2017. Nippon Shinyaku received 3.5 stars (out of five) in the sixth Nikkei Smart Work Management Survey.



Nikkei SDGs Management Survey

Initiated in 2019, this survey conducted by Nikkei Inc. evaluates companies based on the fit between the SDGs and operational management. It uses a five-star rating evaluation based on four factors: "economic value," "social value," "environmental value," and "governance." Nippon Shinyaku received three stars in the latest survey.



Digital Transformation Certification

Nippon Shinyaku was recognized as a company ready to promote digital transformation based on the Act on Partial Revision of the Act on Facilitation of Information Processing.