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【Document Submitted】	Extraordinary Report
【Submitted to】	Director, Kanto Local Finance Bureau
【Date of submission】	July 2, 2018
【Company Name】	Nippon Shinyaku Kabushiki-Kaisha
【Company Name (in English)】	Nippon Shinyaku Co., Ltd.
【Position and Name of Representative】	Shigenobu Maekawa, President
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【Place Where Available for Public Inspection】	Nippon Shinyaku Co., Ltd., Tokyo Branch Office Nihonbashi Sakura-Dori Bldg., 8-4, Nihonbashi 3-chome, Chuo-ku, Tokyo Nippon Shinyaku Co., Ltd., Osaka Branch Office 5-7, Doshomachi 2-chome, Chuo-ku, Osaka Nippon Shinyaku Co., Ltd., Nagoya Branch Office 61, Shumoku-cho 3-chome, Higashi-ku, Nagoya Tokyo Stock Exchange, Inc. 2-1 Nihombashi-Kabutocho, Chuo-ku, Tokyo

Note: The above Osaka Branch Office and Nagoya Branch Office are not places where the document to be submitted is available for inspection as specified by the Financial Instruments and Exchange Act, but they are available for public inspection for the convenience of investors.

1 Reason for Filing

As the following proposals were resolved at the 155th Annual General Meeting of Shareholders of Nippon Shinyaku Co., Ltd. (the “Company”), the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and the provisions of Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2 Description of Report

(1) Date of the General Meeting of Shareholders: June 28, 2018

(2) Details of Proposals Resolved:

(Proposed by the Company)

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 10 Directors

Shigenobu Maekawa, Akira Matsuura, Hitoshi Saito, Kenro Kobayashi, Shouzou Sano, Takashi Takaya, Takanori Edamitsu, Yukio Sugiura, Hitoshi Sakata, and Miyuki Sakurai were elected as directors of the Company.

(3) The number of voting rights either approving, disapproving or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposal	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Voting results	
				Approval ratio (%)	Approval or disapproval
Proposal 1	573,257	13,495	190	97.57	Approved
Proposal 2					
Shigenobu Maekawa	570,772	16,000	190	97.15	Approved
Akira Matsuura	581,859	4,913	190	99.03	Approved
Hitoshi Saito	581,880	4,892	190	99.04	Approved
Kenro Kobayashi	581,879	4,893	190	99.04	Approved
Shouzou Sano	581,880	4,892	190	99.04	Approved
Takashi Takaya	581,115	5,657	190	98.91	Approved
Takanori Edamitsu	581,090	5,682	190	98.90	Approved
Yukio Sugiura	582,826	3,946	190	99.20	Approved
Hitoshi Sakata	582,850	3,922	190	99.20	Approved
Miyuki Sakurai	582,815	3,957	190	99.20	Approved

Notes: The requirements for the approval of each proposal are as follows.

Proposal 1 requires approval by a majority of voting rights of the shareholders in attendance eligible for exercising voting rights.

Proposals 2 requires the attendance of shareholders holding one-third or more of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of voting rights held by the shareholders in attendance.

- (4) The reason why a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights

Resolutions of all the proposals have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of confirmed votes of approval or disapproval by counting the voting rights exercised up to the day before this General Meeting of Shareholders and those of shareholders in attendance. Therefore, voting rights of the shareholders in attendance which are not confirmed as to whether they are approving, disapproving or abstaining are not included in the count.