

<b>【Cover】</b>	
<b>【Document Submitted】</b>	Extraordinary Report
<b>【Submitted to】</b>	Director, Kanto Local Finance Bureau
<b>【Date of submission】</b>	July 3, 2023
<b>【Company Name】</b>	Nippon Shinyaku Kabushiki-Kaisha
<b>【Company Name (in English)】</b>	Nippon Shinyaku Co., Ltd.
<b>【Position and Name of Representative】</b>	Toru Nakai, Representative Director, President
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Note: The above Kansai 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 160th 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 29, 2023

(2) Details of Proposals Resolved:

(Proposed by the Company)

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 12 Directors

Shigenobu Maekawa, Toru Nakai, Shouzou Sano, Takashi Takaya, Takanori Edamitsu, Kazuchika Takagaki, Hitoshi Ishizawa, Hitomi Kimura, Miyuki Sakurai, Yoshinao Wada, Yukari Kobayashi, and Mayumi Nishi were elected as directors of the Company.

Proposal 3: Election of 2 Audit & Supervisory Board Members

Hirotsugu Ito and Hiroharu Hara were elected as audit & supervisory board members 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	572,831	10,880	0	98.14	Approved
Proposal 2					
Shigenobu Maekawa	574,901	7,946	859	98.49	Approved
Toru Nakai	566,915	15,931	859	97.12	Approved
Shouzou Sano	576,909	5,939	859	98.84	Approved
Takashi Takaya	576,873	5,975	859	98.83	Approved
Takanori Edamitsu	576,917	5,931	859	98.84	Approved
Kazuchika Takagaki	576,896	5,952	859	98.83	Approved
Hitoshi Ishizawa	576,987	5,861	859	98.85	Approved
Hitomi Kimura	576,989	5,859	859	98.85	Approved
Miyuki Sakurai	582,825	885	0	99.85	Approved
Yoshinao Wada	582,785	925	0	99.84	Approved
Yukari Kobayashi	582,828	882	0	99.85	Approved
Mayumi Nishi	583,408	303	0	99.95	Approved

Proposal	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Voting results	
				Approval ratio (%)	Approval or disapproval
Proposal 3					
Hirotsugu Ito	554,905	28,796	0	95.07	Approved
Hiroharu Hara	583,537	174	0	99.97	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.

Proposal 2 and Proposal 3 require 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.