

**【Cover】**

**【Document Submitted】** Extraordinary Report

**【Submitted to】** Director, Kanto Local Finance Bureau

**【Date of submission】** June 30, 2026

**【Company Name】** Nippon Shinyaku Kabushiki-Kaisha

**【Company Name (in English)】** Nippon Shinyaku Co., Ltd.

**【Position and Name of Representative】** Toru Nakai, Representative Director, President

**【Location of Head Office】** 14, Nishinosho-Monguchi-cho, Kisshoin, Minami-ku, Kyoto,  
Japan

**【Phone No.】** +81-75-321-1111 (Kyoto) (switchboard)

**【Contact for Communications】** Naomi Kuyama, Department Manager, Legal Dept.

**【Nearest Contact】** Tokyo Branch Office, Nihonbashi Sakura-Dori Bldg.,  
8-4, Nihonbashi 3-chome, Chuo-ku, Tokyo

**【Phone No.】** +81-3-3241-2154 (Tokyo) (switchboard)

**【Contact for Communications】** Shigeto Tatsumi, General Manager of Tokyo Branch Office

**【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., Kansai 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 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 163rd 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 26, 2026

(2) Details of Proposals Resolved:

(Proposed by the Company)

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 12 Directors

Shigenobu Maekawa, Toru Nakai, Takanori Edamitsu, Hitoshi Ishizawa, Hitomi Kimura, Kazuyuki Iwata, Keiichi Kuwano, Mitsuharu Koizumi, Yoshinao Wada, Yukari Kobayashi, Mayumi Nishi, and Yohtaro Hongo 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	565,761	9,802	37	98.22	Approved
Proposal 2					
Shigenobu Maekawa	543,797	31,782	37	94.41	Approved
Toru Nakai	546,111	29,467	37	94.81	Approved
Takanori Edamitsu	564,018	11,567	37	97.92	Approved
Hitoshi Ishizawa	564,101	11,484	37	97.93	Approved
Hitomi Kimura	564,155	11,430	37	97.94	Approved
Kazuyuki Iwata	564,222	11,363	37	97.95	Approved
Keiichi Kuwano	564,209	11,376	37	97.95	Approved
Mitsuharu Koizumi	564,124	11,461	37	97.93	Approved
Yoshinao Wada	570,010	4,978	636	98.95	Approved
Yukari Kobayashi	570,732	4,855	37	99.08	Approved
Mayumi Nishi	570,771	4,816	37	99.09	Approved
Yohtaro Hongo	570,802	4,785	37	99.09	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 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.