Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 19, 2026

Company name: Nippon Shinyaku Co., Ltd.
Representative: Toru Nakai, Representative Director and President
(Securities code: 4516 [Tokyo Stock Exchange Prime Market])
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Notice Regarding Completion of Disposal of Treasury Stock as Restricted Stock Compensation

Nippon Shinyaku Co., Ltd. (the "Company") announced today that it has completed the disposal of treasury shares as announced in the press release "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated July 21, 2026. The result of the disposal of treasury shares is as follows.

Overview of the Disposal

(1)	Disposal date	August 19, 2026
(2)	Type and total number of disposed shares	22,379 shares of common stock of the Company
(3)	Disposal price	4,048 yen per share
(4)	Total value of disposed shares	90,590,192 yen
(5)	Allottees and number of disposed shares	Seven Directors of the Company, excluding Outside Directors, have received 22,379 shares in total.