

**【Cover】**

**【Document Submitted】** Extraordinary Report

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

**【Date of submission】** July 1, 2019

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

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

**【Position and Name of Representative】** Shigenobu Maekawa, 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】** Taro Sakurai, Corporate Officer,  
General Manager of Finance & Accounting 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】** Yoshihiro Narita, 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., 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 156th 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 27, 2019

(2) Details of Proposals Resolved:

(Proposed by the Company)

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 12 Directors

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

Proposal 3: Election of 2 Audit & Supervisory Board Members

Morio Matsuura and Sumitaka Maruyama 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	610,410	4,370	0	98.98	Approved
Proposal 2					
Shigenobu Maekawa	603,525	11,253	0	97.86	Approved
Akira Matsuura	607,517	7,262	0	98.51	Approved
Hitoshi Saito	607,583	7,196	0	98.52	Approved
Kenro Kobayashi	607,583	7,196	0	98.52	Approved
Shouzou Sano	607,583	7,196	0	98.52	Approved
Takashi Takaya	607,583	7,196	0	98.52	Approved
Takanori Edamitsu	607,573	7,206	0	98.52	Approved
Toru Nakai	606,452	8,327	0	98.34	Approved
Yukio Sugiura	612,184	2,596	0	99.27	Approved
Hitoshi Sakata	612,190	2,590	0	99.27	Approved
Miyuki Sakurai	612,190	2,590	0	99.27	Approved
Yoshinao Wada	612,190	2,590	0	99.27	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					
Morio Matsuura	597,511	17,267	0	96.89	Approved
Sumitaka Maruyama	614,709	71	0	99.68	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 and 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.