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【Document Submitted】	Extraordinary Report
【Submitted to】	Director, Kanto Local Finance Bureau
【Date of submission】	June 30, 2020
【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 157th 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, 2020

(2) Details of Proposals Resolved:

(Proposed by the Company)

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 12 Directors

Shigenobu Maekawa, Akira Matsuura, Shouzou Sano, Hitoshi Saito, Kenro Kobayashi, 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

Kenji Kuwabara and Tsuyoshi Kondo 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, 900	37	15	99. 99	Approved
Proposal 2					
Shigenobu Maekawa	606, 219	4, 714	15	99. 23	Approved
Akira Matsuura	608, 104	2, 833	15	99. 53	Approved
Shouzou Sano	608, 125	2, 812	15	99. 54	Approved
Hitoshi Saito	608, 155	2, 782	15	99. 54	Approved
Kenro Kobayashi	608, 155	2, 782	15	99. 54	Approved
Takashi Takaya	608, 155	2, 782	15	99. 54	Approved
Takanori Edamitsu	608, 155	2, 782	15	99. 54	Approved
Toru Nakai	608, 155	2, 782	15	99. 54	Approved
Yukio Sugiura	609, 649	1, 288	15	99. 79	Approved
Hitoshi Sakata	609, 674	1, 263	15	99. 79	Approved
Miyuki Sakurai	609, 664	1, 273	15	99. 79	Approved
Yoshinao Wada	609, 655	1, 282	15	99. 79	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					
Kenji Kuwabara	593, 801	17, 109	15	97. 20	Approved
Tsuyoshi Kondo	610, 826	86	15	99. 98	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.