

【Cover】	
【Document Submitted】	Extraordinary Report
【Submitted to】	Director, Kanto Local Finance Bureau
【Date of submission】	July 1, 2021
【Company Name】	Nippon Shinyaku Kabushiki-Kaisha
【Company Name (in English)】	Nippon Shinyaku Co., Ltd.
【Position and Name of Representative】	Toru Nakai, 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., 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 158th 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, 2021

(2) Details of Proposals Resolved:

(Proposed by the Company)

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 12 Directors

Shigenobu Maekawa, Shouzou Sano, Takashi Takaya, Takanori Edamitsu, Toru Nakai, Kazuchika Takagaki, Hitoshi Ishizawa, Hitomi Kimura, Yukio Sugiura, Miyuki Sakurai, Yoshinao Wada, and Yukari Kobayashi 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	609, 028	38	130	99. 97	Approved
Proposal 2					
Shigenobu Maekawa	606, 276	2, 823	130	99. 52	Approved
Shouzou Sano	606, 365	2, 734	130	99. 53	Approved
Takashi Takaya	606, 218	2, 881	130	99. 51	Approved
Takanori Edamitsu	606, 365	2, 734	130	99. 53	Approved
Toru Nakai	590, 949	18, 131	145	97. 00	Approved
Kazuchika Takagaki	606, 335	2, 764	130	99. 52	Approved
Hitoshi Ishizawa	606, 362	2, 737	130	99. 53	Approved
Hitomi Kimura	606, 335	2, 764	130	99. 52	Approved
Yukio Sugiura	607, 920	1, 179	130	99. 79	Approved
Miyuki Sakurai	607, 955	1, 144	130	99. 79	Approved
Yoshinao Wada	607, 930	1, 169	130	99. 79	Approved
Yukari Kobayashi	608, 927	172	130	99. 95	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.