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(Stock Exchange Code: 4516)
June 27, 2024

To Shareholders:

Toru Nakai
Representative Director, President
Nippon Shinyaku Co., Ltd.
14, Nishinosho-Monguchi-cho,
Kisshoin, Minami-ku, Kyoto, Japan

**NOTICE OF RESOLUTIONS OF
THE 161ST ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We are pleased to announce that the matters below were reported and resolved at the 161st Annual General Meeting of Shareholders of the Company held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 161st Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 161st Fiscal Year (April 1, 2023 - March 31, 2024)

The contents of the above were reported.

Proposals resolved:

- Proposal 1:** Appropriation of Surplus
This item was approved and resolved as originally proposed.
This year-end dividend was decided to be ¥62 per share.
- Proposal 2:** Election of 12 Directors
This item was approved and resolved as originally proposed.
Twelve Directors, namely, Mr. Shigenobu Maekawa, Mr. Toru Nakai, Mr. Shouzou Sano, Mr. Takashi Takaya, Mr. Takanori Edamitsu, Mr. Kazuchika Takagaki, Mr. Hitoshi Ishizawa, Ms. Hitomi Kimura, Ms. Miyuki Sakurai, Dr. Yoshinao Wada, Ms. Yukari Kobayashi and Dr. Mayumi Nishi were reelected and they assumed their offices.
Ms. Miyuki Sakurai, Dr. Yoshinao Wada, Ms. Yukari Kobayashi and Dr. Mayumi Nishi are Outside Directors.
- Proposal 3:** Election of 2 Audit & Supervisory Board Members
This item was approved and resolved as originally proposed.
Ms. Eriko Doi and Ms. Mariko Chaki were elected and assumed their offices.
Ms. Mariko Chaki is an Outside Audit & Supervisory Board Member.
- Proposal 4:** Introduction of a Restricted Stock Remuneration Plan for Directors (Excluding Outside Directors)
This item was approved and resolved as originally proposed.

End