



August 20, 2024

Company name: Nippon Shinyaku Co., Ltd.
Representative: Toru Nakai,
Representative Director and President
(Securities code: 4516 [Tokyo Stock Exchange Prime Market])
Inquiries: Masahiko Okano, Department Manager,
Corporate Communications Department
Tel.: +81-75-321-1111 (main line)

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 22, 2024. The result of the disposal of treasury shares is as follows.

Overview of the Disposal

(1)	Disposal date	August 20, 2024
(2)	Type and total number of disposed shares	26,267 shares of common stock of the Company
(3)	Disposal price	3,460 yen per share
(4)	Total value of disposed shares	90,883,820 yen
(5)	Allottees and number of disposed shares	Eight Directors of the Company, excluding Outside Directors, have received 26,267 shares in total.