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(Stock Exchange Code: 4516)  
June 27, 2025

**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 162ND 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 162nd Annual General Meeting of Shareholders of the Company held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 162nd Fiscal Year (April 1, 2024 - March 31, 2025) 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 162nd Fiscal Year (April 1, 2024 - March 31, 2025)

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 JPY62 per share.

**Proposal 2:** Election of 12 Directors  
This item was approved and resolved as originally proposed.  
Nine Directors, namely, Mr. Shigenobu Maekawa, Mr. Toru Nakai, Mr. Takashi Takaya, Mr. Takanori Edamitsu, Mr. Hitoshi Ishizawa, Ms. Hitomi Kimura, Dr. Yoshinao Wada, Ms. Yukari Kobayashi and Dr. Mayumi Nishi were reelected, three Directors, namely, Mr. Kazuyuki Iwata, Mr. Keiichi Kuwano and Mr. Yohtaro Hongo were newly elected, and they assumed their offices.  
Dr. Yoshinao Wada, Ms. Yukari Kobayashi Dr. Mayumi Nishi and Mr. Yohtaro Hongo are Outside Directors.

End