

This material is an English translation of the press release announced on Dec. 26, 2023 in Japanese, and the Japanese release is given priority about the content and the interpretation.

Dec. 26, 2023

Notice regarding Results and Completion of Acquisition of Treasury Shares

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Hisamitsu Pharmaceutical Co., Inc. (Head Office: Tosu, Saga; President and CEO: NAKATOMI, Kazuhide) announces that we have acquired treasury shares as follows, in accordance with the provisions of Article 156 of the Companies Act, which is applied by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the said Act.

We are also pleased to announce that the acquisition of treasury shares based on the resolution of the board of directors held on July 13, 2023 has been completed with the following acquisition.

1. Type of shares acquired: Common share of the Company
2. Total number of shares acquired: 366,600 shares
3. Total amount of value of shares acquired: 1,652,254,400 yen
4. Period for acquisition: December 1, 2023 to December 25, 2023
(Based on contract)
5. Method of acquisition: Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolutions at the board of directors held on July 13, 2023
 - (1) Type of shares to be acquired: Common share of the Company
 - (2) Total number of shares that can be acquired: 2 million shares (upper limit)
(2.57% of total number of shares issued
(excluding treasury shares))
 - (3) Total amount of value of shares acquired: 10 billion yen (upper limit)
 - (4) Acquisition period: July 14, 2023 to February 29, 2024
 - (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange
2. Cumulative total of treasury shares acquired based on the above resolutions of the board of directors meeting (as of December 25, 2023)
 - (1) Total number of shares acquired 2,000,000 shares
 - (2) Total amount of shares acquired 9,792,576,300 yen