

This material is an English translation of the press release announced on May. 23, 2024 in Japanese, and the Japanese release is given priority about the content and the interpretation.

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May. 23, 2024

**Notification regarding acquisition of treasury stock and purchasing of treasury stock through Off-Auction Own Share Repurchase Trading System(ToSTNeT-3)**  
(Acquisition of treasury stock and repurchase of treasury stock through ToSTNeT-3 based on the provisions of the Articles of Incorporation pursuant to the provision of Article 165, Paragraph 2 of the Companies Act)

Hisamitsu Pharmaceutical Co., Inc. (Head Office: Tosu, Saga; President: NAKATOMI, Kazuhide; hereinafter "Hisamitsu Pharmaceutical") hereby notices that it resolved matters relating to acquisition of company's own shares as follows under the regulations of Article 156 of the Corporations Laws as being changed to read and applied upon the regulations of Paragraph 3, Article 165 of the Corporation Law and the specific method of the acquisition at the Meeting of the Board of Directors held today.

1. Reason to acquire company's own shares

To improve capital efficiency and to attempt more distribution of profit to shareholders, and to perform mobile capital policy corresponding to the change of managerial environment.

2. Method of acquisition:

At 8:45 a.m. on May 24, 2024, a consigned purchase order will be placed with the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at the closing price of ¥3,709 for today, May 23, 2024 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Content of matters concerning acquisition

(1) Class of targeted shares to acquire: Common shares of Hisamitsu

(2) Total number of shares acquirable: 2,400,000 shares (ceiling)

(Ratio to total number of issued shares [excluding company's own shares] 3.17%)

(3) Total amount of acquired value of share: 8,901,600,000 yen (ceiling)

(4) Publication of the results: The acquisition results will be announced after the close of trading at 8:45 A.M. on May 24, 2024.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the purchase may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

(Reference:) Condition of company's own shares held as of February 29, 2024

Total number of issued shares (excluding company's own shares): 75,772,743 shares.

Number of company's own shares: 9,392,152 shares.