

This material is an English translation of the press release announced on May. 24, 2024 in Japanese, and the Japanese release is given priority about the content and the interpretation.

May. 24, 2024

Notification regarding results of repurchase of treasury shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Hisamitsu Pharmaceutical Co., Inc. (Head Office: Tosu, Saga; President and CEO: NAKATOMI, Kazuhide) announces that it has purchased the treasury shares announced on May 23, 2024 as described below.

We are also pleased to announce that the acquisition of treasury shares based on the resolution of the board of directors held on May 23, 2024 has been completed with the following acquisition.

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. Content of matters concerning acquisition

- (1) Class of shares purchased: Common shares of Hisamitsu
- (2) Total number of shares purchased: 2,400,000 shares
- (3) Purchase price: ¥8,901,600,000
- (4) Purchase date: May 24, 2024
- (5) Purchase method: Purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at Tokyo Stock Exchange, Inc

(Reference)

Details of the resolution at the meeting of the Board of Directors held on May 23, 2024

- (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) Purchase date: May 24, 2024
- (5) Purchase method: Purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at Tokyo Stock Exchange, Inc