

July 11, 2025

**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) is pleased to announce that it has purchased the treasury shares announced on July 10, 2025 as described below.

1. Reason to acquire company's own shares

To enhance sustainable value for the company and its shareholders, we have formulated a Basic Policy on Cash Allocation*. We aim to implement shareholder returns exceeding 50 billion yen (including dividends and share buybacks) over a five-year period, from the fiscal year ending February 2027 to the fiscal year ending February 2031. Under this policy, Hisamitsu Pharmaceutical acquired treasury shares to strengthen shareholder returns, considering its recent performance, cash inflow forecasts, and stock market conditions.

2. Details of matters concerning acquisition

(1) Type of shares to be acquired	Common share of Hisamitsu Pharmaceutical
(2) Total number of shares acquired	1,765,400 shares
(3) Total amount of acquisition cost	7,109,265,800 yen
(4) Date of acquisition	July 11, 2025
(5) Method of acquisition	Purchase through an off-auction own share repurchase transaction (ToSTNeT-3) on Tokyo Stock Exchange

(Reference) Details of Resolution of the board of directors meeting held on July 10, 2025

(1) Type of shares to be acquired	Common share of Hisamitsu Pharmaceutical
(2) Total number of shares to be acquired	3 million shares (Maximum) 4.09% of total number of outstanding shares [excluding treasury shares]
(3) Total amount of acquisition cost	15 billion yen (Maximum)
(4) Period for acquisition	From July 11, 2025, to December 31, 2025
(5) Method of acquisition	(i) Acquire through an off-auction own share repurchase transaction (ToSTNeT-3) (ii) Acquire in the open market through discretionary trading on the Tokyo Stock Exchange

*Regarding Basic Policy on Cash Allocation
https://global.hisamitsu/pdf/news_release_E_250310.pdf

