

This is the English translation of a Japanese press release published on March 13, 2026. If there are any differences in content or interpretation, the Japanese version shall prevail.

March 13, 2026

Announcement of Cancellation of Treasury Shares

Hisamitsu Pharmaceutical Co., Inc. (the “Company”) hereby announces that it adopted a resolution at its board of directors meeting held today to cancel the treasury shares held by the Company, pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended), as follows.

Such cancellation of treasury shares is subject to the condition that the proposal regarding the share consolidation with an effective date of May 13, 2026, as set forth in the Company’s press release dated March 13, 2026, “Notice Concerning the Convocation of an Extraordinary Shareholders’ Meeting Regarding Share Consolidation, Abolition of Provisions on Share Units, and Partial Amendment of the Articles of Incorporation,” is approved and passed at the Company’s extraordinary shareholders’ meeting to be held on April 17, 2026 as originally drafted.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 4,763,348 shares (6.34 % of the total number of issued shares before the cancellation)
(Note) The number is rounded to two decimal places.
3. Scheduled cancellation date: May 12, 2026

(Reference)

The total number of the Company’s issued shares after the cancellation will be 70,401,547 shares.
The aforementioned number of shares to be cancelled equals the total number of treasury shares owned by the Company as of February 28, 2026.

End