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July 3, 2025

To whom it may concern

Company name: KUSURI NO AOKI HOLDINGS
CO., LTD.
Name of representative: Representative Director and President
Hironori Aoki
(Securities code: 3549; TSE Prime Market)
Inquiries: Director for Administration
Ryoichi Yahata
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**Notice Concerning Discontinuation of Purchase of Treasury Shares and Determination of Matters
Related to New Purchase of Treasury Shares
(Purchase of Treasury Shares Pursuant to the Provisions of Article 459,
Paragraph (1) of the Companies Act)**

KUSURI NO AOKI HOLDINGS CO., LTD. (the "Company") hereby announces that, while the Company, as announced in "Notice Concerning Determination of Matters Related to Purchase of Treasury Shares" dated October 3, 2024, adopted a resolution (the "Previous Resolution for Purchase of Treasury Shares") at a meeting of the Board of Directors held on the same day for matters related to purchase of treasury shares pursuant to Article 459, paragraph (1) of the Companies Act and Article 44 of the Articles of Incorporation of the Company, it has resolved at a meeting of the Board of Directors held today to set a new limit for purchase of treasury shares and to discontinue the purchase of treasury shares based on the Previous Resolution for Purchase of Treasury Shares.

1. Matters related to discontinuation of purchase of treasury shares based on the Previous Resolution for Purchase of Treasury Shares
 - (1) Reason for discontinuation
The Company will purchase treasury shares based on a newly resolved limit for purchase of treasury shares.
 - (2) Details of the resolution approved at the meeting of the Board of Directors held on October 3, 2024 (the Previous Resolution for Purchase of Treasury Shares)
 - (i) Class of shares to be purchased Common shares of the Company
 - (ii) Total number of shares to be purchased 6,000,000 shares (maximum)

- (5.71% of total number of issued shares (excluding treasury shares))
- (iii) Total amount of share purchase costs ¥20,000,000,000 (maximum)
 - (iv) Purchase period From October 4, 2024 to October 1, 2025
 - (v) Method of purchase Market purchase including purchase through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNet-3)
- (3) Cumulative number and amount of treasury shares purchased as of yesterday (July 2, 2025) based on the above resolution of the Board of Directors
- (i) Total number of shares purchased 4,513,400 shares
 - (ii) Total amount of purchase costs ¥14,574,814,100
- (Note) The cumulative results of purchase as of today cannot be provided in this disclosure due to the need to aggregate purchase results and thus will be disclosed separately once the aggregation is completed.

2. Determination of matters related to purchase of treasury shares

- (1) Reason for purchase of treasury shares
- The Company will implement the purchase of treasury shares for the purposes of improving capital efficiency and enhancing shareholder returns.
- (2) Details of matters related to purchase
- (i) Class of shares to be purchased Common shares of the Company
 - (ii) Total number of shares to be purchased 6,000,000 shares (maximum)
- (5.96% of total number of issued shares (excluding treasury shares))
- (iii) Total amount of share purchase costs ¥22,000,000,000 (maximum)
 - (iv) Purchase period From July 4, 2025 to June 30, 2026
 - (v) Method of purchase Market purchase including purchase through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNet-3)

(Reference)

Holding status of treasury shares as of June 30, 2025

Total number of issued shares (excluding treasury shares)	100,602,491 shares
Number of treasury shares	4,495,189 shares