



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

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
(Code No. 3549 TSE Prime)
Inquiries: Director for Administration
Ryoichi Yahata
(TEL +81-76-274-6115)

Notice Concerning Purchase of Treasury Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

KUSURI NO AOKI HOLDINGS Co., Ltd. (the “Company”) announces that it has repurchased its own shares in accordance with Article 459, Paragraph 1 of the Companies Act and the Company's Articles of Incorporation, as resolved at the meeting of the Board of Directors held on October 3, 2024, as follows.

- | | |
|--------------------------------------|---|
| 1. Class of shares acquired | Common stock of the Company |
| 2. Total number of shares acquired | 345,300 shares |
| 3. Total amount of acquisition costs | 1,220,202,300 yen |
| 4. Acquisition period | June 1, 2025 to June 30, 2025 |
| 5. Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Resolution at the Board of Directors meeting held on October 3, 2024
 - (1) Class of shares to be acquired Common stock of the Company
 - (2) Total number of shares to be acquired 6,000,000 shares (maximum)
(Ratio to the total number of shares issued (excluding treasury shares): 5.71%)
 - (3) Total amount of share acquisition costs 20,000,000,000 yen (maximum)
 - (4) Acquisition period October 4, 2024 - October 1, 2025
 - (5) Method of acquisition Market purchases including off-auction own share repurchase trading system
(ToSTNeT-3) of the Tokyo Stock Exchange

(Note) The above (2) and (3) are maximum limits, respectively, and there is no guarantee that they will be realized.
Part or all of the acquisition may not be carried out depending on stock market trends and other factors.

2. Cumulative total of treasury stock repurchased based on the above board resolutions (as of June 30, 2025)

- (1) Total number of shares acquired 4,493,200 shares
- (2) Total amount of acquisition costs 14,500,547,600 yen