

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



August 12, 2025

Company name: Nippon Shinyaku Co., Ltd.
Representative: Toru Nakai,
Representative Director and President
(Securities code: 4516 [Tokyo Stock Exchange Prime Market])
Inquiries: Masahiko Okano, Department Manager,
Corporate Communications Department
Tel.: +81-75-321-1111 (main line)

Notice Regarding Completion of Disposal of Treasury Stock as Restricted Stock Compensation

Nippon Shinyaku Co., Ltd. (the “Company”) announced today that it has completed the disposal of treasury shares as announced in the press release “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation” dated July 18, 2025. The result of the disposal of treasury shares is as follows.

Overview of the Disposal

(1)	Disposal date	August 12, 2025
(2)	Type and total number of disposed shares	22,409 shares of common stock of the Company
(3)	Disposal price	3,128 yen per share
(4)	Total value of disposed shares	70,095,352 yen
(5)	Allottees and number of disposed shares	Six Directors of the Company, excluding Outside Directors, have received 22,409 shares in total.