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June 24, 2026

To whom it may concern:

TOWA PHARMACEUTICAL CO., LTD.

Notice of Financial Results of Parent Company, etc.

Towa Pharmaceutical Co., Ltd. (hereinafter, the “Company”) announces the financial results of YOSHIDA JIMUSHO, the Company’s parent company, etc., for the fiscal year ended March 31, 2026, as detailed below.

1. Overview of parent company, etc.

- (1) Name YOSHIDA JIMUSHO
- (2) Address 3-14-7 Sakuragaoka, Minoh, Osaka, Japan
- (3) Representative Junko YOSHIDA, Representative Director
- (4) Business
 - 1. Investment
 - 2. Trading, leasing, and management of real estate
 - 3. All operations incidental to the above items
- (5) Capital 10 million yen
- (6) Relationship with the Company
 - (a) Capital relationship Percentage of the Company’s voting rights held: 40.85% (March 31, 2026)
 - (b) Personal relationship Itsuro YOSHIDA, President of the Company, concurrently serves as Director of YOSHIDA JIMUSHO
 - (c) Business relationship None

2. Shares by owner

Category	Status of shares								Status of odd lot shares (shares)
	Central or local government	Financial institution	Financial instruments business operator	Other corporation	Foreign corporation		Individuals and others	Total	
					Non-individuals	Individuals			
Number of shareholders (person)	–	–	–	2	–	–	4	6	–
Number of shares held (shares)	–	–	–	105,571	–	–	215,754	321,325	–
Percentage of shares held (%)	–	–	–	32.85	–	–	67.15	100.00	–

Note: Treasury stock (38,000 shares) is included in "Individuals and others."

3. Major shareholders

Name	Address	Number of shares held (shares)	Number of shares held as a percentage of total shares outstanding (excluding treasury shares) (%)
MECENAT・SPORTS Promotion Association	3-14-7 Sakuragaoka, Minoh, Osaka, Japan	73,996	26.12
Chisato KOKUBUN	Osaka, Japan*	80,500	28.41
Emi YAMAMOTO	Osaka, Japan*	80,500	28.41
Itsuro YOSHIDA	Osaka, Japan*	16,754	5.91
YOSHIDA ESTATE	3-14-7 Sakuragaoka, Minoh, Osaka, Japan	31,575	11.14
Total	—	283,325	100.00

* As the Company is not publicly listed, we have omitted the addresses of individual shareholders to protect personal information.

4. Executives

Official title	Name	Date of birth	Career summary	Number of shares held (shares)
Representative Director	Junko YOSHIDA	July 14, 1956	April 1994 Director (current position)	—
Director	Itsuro YOSHIDA	April 27, 1951	April 1994 Director (current position)	16,754
Director	Chisato KOKUBUN	September 5, 1983	April 1994 Director (current position)	80,500
Director	Emi YAMAMOTO	January 14, 1985	August 2009 Director (current position)	80,500
Director	Kinuyo TANABE	October 21, 1960	April 2017 Director (current position)	—
Director	Sadayuki MORINO	February 17, 1954	August 2021 Director (current position)	—
Auditor	Kuniko YAMAGUCHI	June 4, 1945	June 2017 Auditor (current position)	—
Total				177,754

5. Financial statements of parent company, etc.

As shown in the attached balance sheets and statements of income.

End of Notice

Balance Sheets

As of March 31, 2026

(JPY thousand)

Item	Amount	Item	Amount
Assets		Liabilities	
Current assets	6,543,952	Current liabilities	13,727
Cash and deposits	2,502,697	Income taxes payable	7,279
Short-term loans	3,865,267	Others	6,448
Others	175,987		
Non-current assets	9,155,570		
Property, plant and equipment	657,707	Total liabilities	13,727
Buildings	16,387	Net assets	
Land	73,069	Shareholders' equity	15,685,795
Others	568,251	Share capital	10,000
Investments and other assets	8,497,862	Capital surplus	2,065,543
Investment securities	8,034,675	Retained earnings	13,612,152
Insurance funds	463,186	Treasury shares	(1,900)
		Total net assets	15,685,795
Total assets	15,699,523	Total liabilities and net assets	15,699,523

Note: Amounts are rounded down to the nearest thousand yen.

Statements of Income

From April 1, 2025 to March 31, 2026

(JPY thousand)

Item	Amount	
Net sales		1,846,262
Gross profit		1,846,262
Selling, general and administrative expenses	90,577	
Operating profit		1,755,685
Non-operating income		
Interest income	16,208	
Foreign exchange gains	67,063	
Miscellaneous income	200	83,471
Non-operating expenses		
Interest expenses	27	
Loss on sale of securities	5,900	
Miscellaneous losses	648	6,577
Ordinary profit		1,832,580
Profit before income taxes		1,832,580
Income taxes - current	70,306	
Profit		1,762,273

Note: Amounts are rounded down to the nearest thousand yen.