

April 24, 2026

Company Name	Otsuka Holdings Co., Ltd.
Name of Representative	Makoto Inoue President and Representative Director, CEO
Code Number	4578, Prime market of the Tokyo Stock Exchange
Contact	Yuji Kogure Director, Investor Relations Department (Phone: +81-3-6361-7411)

### **Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation**

Otsuka Holdings Co., Ltd. (the “Company”) announces that payment of disposal of treasury shares has been made as shown in the following table. For further information, please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” which was issued on March 27, 2026.

#### **Overview of the Disposal of Treasury Shares**

(1)	Disposal date	April 24, 2026
(2)	Class and number of shares to be disposed	83,920 shares of common shares of the Company;
(3)	Disposal value	¥11,090 per share
(4)	Total disposal value	¥930,672,800
(5)	Recipients of allocation and the number thereof; number of shares to be disposed	Directors of the Company (excluding outside directors): 8; 38,500 shares Directors of the Company’s subsidiary: 35; 45,420 shares