



April 25, 2025

To Whom It May Concern

Company Name: Sawai Group Holdings Co., Ltd.
Representative: Mitsuo Sawai
President and Representative
Director
(Securities Code: 4887 Prime Market of Tokyo Stock Exchange)
Contact: Yasushi Kora
Deputy General Manager
Group Finance Department
(Telephone Number: +81-6-6105-5823)

Notice Regarding Retirement of Own Shares

Sawai Group Holdings Co., Ltd. (hereinafter referred to as the “Company”) hereby announces that, based on the resolution of the Board of Directors meeting held today, its own shares are to be retired pursuant to the provisions of Article 178 of the Companies Act of Japan as described below.

1. Type of shares to be retired: The Company’s common shares
2. Number of shares to be retired: 16,016,600 shares (12.2% of the total number of shares issued before retirement)
3. Scheduled date of retirement: April 30, 2025

(Reference)

Total number of issued shares after retirement: 115,452,817 shares
Number of own shares after retirement: 1,503 shares