



November 12, 2024

To whom it may concern:

Company name: Shinnihonseiyaku Co., Ltd.  
Representative name: Takahiro Goto, President & Representative Director  
of the Board and Chief Executive Officer  
(Securities Code: 4931, TSE Prime)  
Contact: Mitsuyoshi Fukuhara, Senior Managing Director of  
the Board and Chief Operating Officer  
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Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares  
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to  
the Provisions of Article 165, Paragraph (2) of the Companies Act)

Shinnihonseiyaku Co., Ltd. (the Company), on November 12, 2024, made a Board of Directors resolution about the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of treasury shares

To improve capital efficiency and implement flexible capital strategies in the future.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	540,000 shares (Upper limit) (2.50% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	1,100,000,000 yen (Upper limit)
(4) Acquisition period	From November 13, 2024 to December 12, 2024
(5) Method of acquisition	Including off-hours trading of treasury shares on the Tokyo Stock Exchange (ToSTNeT-3) Market purchases

\*No change will be made to the number of shares specified above. However, that part or all of the acquisition may not be carried out depending on market trends and other factors.

(Reference) Holding status of treasury shares as of September 30, 2024

Total number of issued shares (excluding treasury shares)	21,574,427 shares
Number of treasury shares	280,773 shares