



November 13, 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 Acquisition of Treasury Shares Through Off- hours trading of treasury shares on
the Tokyo Stock Exchange (ToSTNeT-3)
(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) made a Board of Directors resolution on November 12, 2024, 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 Company hereby announces that it made a Board of Directors resolution on the specific method of the acquisition described below.

1. Method of acquisition

At 8:45 a.m. on November 14, 2024, a consigned purchase order will be placed with off-hours trading of treasury shares on the Tokyo Stock Exchange (ToSTNeT-3) at the closing price of 1,941 yen (including final special quote) for today, November 13, 2024 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

2. Details of 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	1,048,140,000 yen (Upper limit)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on November 14, 2024

* 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.

*The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Details of resolution concerning acquisition of treasury shares released on November 12, 2024

(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