



November 14, 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
(TEL) +81-92-720-5800

Notice Concerning Results and Completion of 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) hereby announces the acquisition of treasury shares as announced yesterday (on November 13, 2024), has been executed today as described below.

The acquisition of treasury shares in accordance with a Board of Directors resolution made on November 12, 2024, has been completed with this acquisition.

1. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	487,000 shares
(3) Total amount of share acquisition costs	945,267,000 yen
(4) Date of acquisition	November 14, 2024
(5) Method of acquisition	Through off-hours trading of treasury shares on the Tokyo Stock Exchange (ToSTNeT-3)

(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