



July 19, 2024

To whom it may concern

Company: SUNDRUG CO., LTD.
Representative: Hiroshi Sadakata,
CEO and Representative Director
(Code number: 9989; Tokyo Stock Exchange, Prime Market)
Contact: Yoshinobu Kato,
Executive Officer and General Manager,
Administrative Division
TEL: +81-42-369-6211

Notice Regarding Completion of Disposal of Treasury Shares as Restricted Stock Compensation

SUNDRUG CO., LTD. (the “Company”) hereby announces that the payment procedure for the disposal of treasury shares as restricted stock compensation was completed today as described below, which was resolved at the Board of Directors’ meeting held on June 21, 2024. For details, please refer to “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated June 21, 2024.

Outline of the Disposal of Treasury Shares

(1) Class and number of shares to be disposed	15,800 common shares of the Company
(2) Disposal price	3,947 yen per share
(3) Total value of shares to be disposed	62,362,600 yen
(4) Persons eligible for allotment of shares and number thereof, and number of shares for allotment	Directors of the Company (excluding External Directors), Executive Officers who do not concurrently serve as Directors of the Company: 9 persons, 15,800 shares
(5) Disposal date	July 19, 2024