

For reference purposes only – Japanese version prevails in case of any discrepancy
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May 30, 2025

Notice Regarding Completion of Cancellation of Treasury Shares

Kaken Pharmaceutical Co., Ltd. (hereinafter referred to as the “Company”) hereby announces that the Board of Directors has resolved at a meeting held on February 26, 2025, it resolved to cancel a portion of its treasury shares pursuant to Article 178 of the Companies Act of Japan.

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| (1) Class of shares canceled: | Common shares of the Company |
| (2) Number of Shares Cancelled: | 1,800,000 shares
(3.91% of the total number of shares issued (including treasury shares)) |
| (3) Date of cancellation | May 30, 2025 |
| (4) Total number of shares issued after cancellation | 44,139,730 shares |

(Reference)

Treasury Share Status (as of April 30, 2025)

Total number of shares issued (excluding treasury stock)	37,958,676 shares
Number of treasury shares	7,981,054 shares