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December 25, 2025

To whom it may concern

Company name:	KUSURI NO AOKI HOLDINGS CO., LTD.
Name of representative:	Representative Director and President Hironori Aoki (Securities Code: 3549, TSE Prime)
Inquiries:	Director for Administration Ryoichi Yahata (TEL: +81-76-274-6115)

**Notice Concerning the Status and Completion of Purchase of Treasury Shares and Decision on
Matters Concerning the New Purchase of Treasury Shares
(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 459, paragraph (1) of the Companies Act)**

As announced in the notice entitled “Notice Concerning the Discontinuation of Purchase of Treasury Shares and Decision on Matters Concerning the New Purchase of Treasury Shares” dated July 3, 2025, KUSURI NO AOKI HOLDINGS CO., LTD. (the “Company”) resolved at the Board of Directors meeting held on the same day to purchase treasury shares pursuant to Article 459, paragraph (1) of the Companies Act and Article 44 of the Company Articles of Incorporation (the “Previous Resolution to Purchase Treasury Shares”). The Company hereby announces the status of the purchase as follows.

Also, with the completion of the purchase of treasury shares according to the above Board Resolution with the open-market purchase described below, the Company hereby announces that the Board of Directors resolved at the meeting held today to separately establish a new authorization for the purchase of treasury shares.

1. Status of purchase of treasury shares based on the Previous Resolution to Purchase Treasury Shares

- | | |
|--------------------------------------|--|
| (1) Class of shares to be purchased | Company common stock |
| (2) Total number of shares purchased | 163,400 shares |
| (3) Total purchase cost | 637,186,600 yen |
| (4) Purchase period | From December 1–8, 2025 |
| (5) Purchase method | Open-market purchase on the Tokyo Stock Exchange |

(Reference)

(1) Details of the resolution of the Board of Directors' meeting held on July 3, 2025 (the Previous Resolution to Purchase Treasury Shares)

- | | |
|--|---|
| [1] Class of shares to be purchased | Company common stock |
| [2] Total number of shares to be purchased | Up to 6 million shares
(5.96% of total outstanding shares (excluding treasury shares)) |
| [3] Total amount of share purchase costs | Up to 22 billion yen |

[4] Purchase period	July 4, 2025–June 30, 2026
[5] Purchase method	Open-market purchase, including the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(2) Cumulative number and value of treasury shares purchased pursuant to the above Board Resolution

[1] Total number of shares purchased	5,609,200 shares
[2] Total purchase cost	21,999,623,500 yen

2. Decision on matters concerning the purchase of treasury shares

(1) Reason for purchasing treasury shares

The Company will purchase treasury shares in order to enhance shareholder returns and implement a flexible capital policy suited to the business environment.

(2) Details of matters concerning the purchases

[1] Type of shares to be purchased	Company common stock
[2] Total number of shares to be purchased	Up to 6 million shares (6.32% of total outstanding shares (excluding treasury shares))
[3] Total amount of share purchase costs	Up to 24 billion yen
[4] Purchase period	December 26, 2025–December 25, 2026
[5] Purchase method	Open-market purchase, including the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Reference)

Status of treasury shares held as of December 25, 2025

Total number of issued shares (excluding treasury shares)	94,963,067 shares
Number of treasury shares	653,913 shares