



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

December 25, 2025

To whom it may concern

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

**Notice Concerning Establishment of Record Date for the Convocation of  
Extraordinary General Meeting of Shareholders**

KUSURI NO AOKI HOLDINGS CO., LTD. (the "Company") hereby announces that its Board of Directors resolved at a meeting held today to set a record date for the convocation of an Extraordinary General Meeting of Shareholders of the Company to be held in late February 2026 (the "Extraordinary General Meeting of Shareholders") as follows.

**1. Record date and other matters concerning the Extraordinary General Meeting of Shareholders**

In order to determine the shareholders who may exercise voting rights at the Extraordinary General Meeting of Shareholders, the Company has designated Friday, January 9, 2026, as the record date, and the shareholders who are entered or recorded in the final shareholder register as of that date will be deemed to be the shareholders who may exercise voting rights.

(1) Record date Friday, January 9, 2026  
(2) Date of public notice Friday, December 26, 2025  
(3) Method of public notice Electronic public notice (It will be posted on the Company website.)  
<https://www.kusuri-aoki-hd.co.jp/> (Japanese only)

**2. Scheduled date of the Extraordinary General Meeting of Shareholders**

Late February 2026

**3. Proposals to be submitted to the Extraordinary General Meeting of Shareholders**

The content of the proposals to be submitted, date, time and place of the meeting, and other details will be announced as soon as they are determined at a future meeting of the Board of Directors of the Company.