



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.

January 9, 2026

To whom it may concern,

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

Notice Regarding the Status of Purchase of Treasury Shares
(Purchase of treasury shares pursuant to the provisions of Article of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

The Company hereby announces that it has conducted purchase of treasury shares pursuant to Article 459, Paragraph 1 of the Companies Act and the Articles of Incorporation of the Company, as resolved at the meeting of the Board of Directors held on December 25, 2025, as follows.

- | | |
|--------------------------------------|---|
| 1. Class of shares to be acquired | Common shares of the Company |
| 2. Total number of shares acquired | 0 shares |
| 3. Total amount of acquisition costs | 0 yen |
| 4. Acquisition period | From December 26, 2025 to December 31, 2025 |
| 5. Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on December 25, 2025
 - (1) Class of shares to be acquired Common shares of the Company
 - (2) Total number of shares to be acquired Up to 6,000,000 (6 million) shares
(6.32% of total outstanding shares (excluding treasury shares))
 - (3) Total amount of share acquisition costs Up to 24,000,000,000 (22 billion) yen
 - (4) Acquisition period December 26, 2025 to December 25, 2026
 - (5) Method of acquisition Market purchase, including purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Note) (2) and (3) above respectively set the upper limits and do not guarantee their realization.
Depending on trends in the stock market, etc. some or all of the shares may not be acquired.

2. The accumulative number and total amount of treasury shares acquired pursuant to the above resolution of the meeting of the Board

of Directors (as of December 31, 2025):

- | | | |
|-----|-----------------------------------|----------|
| (1) | Total number of shares acquired | 0 shares |
| (2) | Total amount of acquisition costs | 0 yen |