

February 13, 2026

Company Name	Otsuka Holdings Co., Ltd.
Name of Representative	Makoto Inoue President and Representative Director, CEO
Code Number	4578, Prime market of the Tokyo Stock Exchange
Contact	Yuji Kogure Director, Investor Relations Department (Phone: +81-3-6361-7411)

Position and Policy Regarding Reduction of the Investment Unit

1. Position Regarding Reduction of Investment Unit

Otsuka Holdings Co., Ltd. (the Company) recognizes that a reduction of investment units is one of the useful measures to create a more investable environment, encourage individual investors to participate in the market, and revitalize the stock market.

2. Policy Regarding Reduction of Investment Unit

The Company will carefully consider a reduction of the investment unit of our company's shares, taking into account future trends in the stock market, the price level of our shares, the circulation status of our shares, changes in our shareholder structure, and other relevant factors.

At this stage, specific measures such as stock splits and the timing of these measures have not yet been decided.