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July 16, 2026

To whom it may concern

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

Notice Concerning Proposals for the Annual General Meeting of Shareholders

KUSURI NO AOKI HOLDINGS CO., LTD. (the "Company") hereby announces that, at its Board of Directors meeting held today, a resolution was passed on the proposals for the 28th Annual General Meeting of Shareholders to be held on August 19, 2026. Details are as follows.

1. Proposals for this Annual General Meeting of Shareholders

Proposal No. 1: Election of 11 Directors

Proposal No. 2: Election of One (1) Substitute Audit & Supervisory Board Member

*For details of the proposals, please refer to the "Notice Concerning Election of Candidates for Director, Outside Director and Substitute Audit & Supervisory Board Member" dated July 16, 2026.