August 3, 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)

Notice Regarding the Status of Share Repurchases

(Repurchase of treasury stock pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act)

Otsuka Holdings Co., Ltd., at the Board of Directors meeting held on February 13, 2026, resolved to repurchase its own shares pursuant to Article 459, Paragraph 1 of the Companies Act of Japan. The status of share repurchases is as follows.

(1) Class of shares repurchased	Otsuka Holdings common stock
(2) Aggregate amount of repurchase price	3,523,960,989 yen
(3) Aggregate shares repurchased	317,900 shares
(4) Period of repurchases	From July 1, 2026 to July 31, 2026
(5) Repurchase method	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the board of Directors meeting held on February 13, 2026

(1) Stock to be repurchased	Otsuka Holdings common stock
(2) Aggregate shares to be repurchased	Up to 7,000,000 shares (1.33% of total shares outstanding excluding treasury stock)
(3) Aggregate amount of repurchase price	Up to ¥50,000,000,000
(4) Planned period of repurchase	From February 16, 2026 to December 23, 2026
(5) Repurchase method	Market purchases on the Tokyo Stock Exchange

2. Total number of shares repurchased on the market pursuant to the resolution and total amount of repurchases (As of July 31, 2026)

(1) Aggregate amount of repurchase price	33,434,956,054 yen
(2) Aggregate shares repurchased	3,116,000 shares