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November 12, 2026

To whom it may concern,

Company name: KUSURI NO AOKI HOLDINGS CO., LTD.
Name of representative: Representative Director and President Hironori Aoki
(Code No.: 3549, TSE Standard and NSE Main)
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	51,400 shares
3.	Total amount of acquisition costs	223,680,500 yen
4.	Acquisition period	From October 1, 2026 to October 31, 2026
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 October 31, 2026):

(1) Total number of shares acquired 51,400 shares

(2) Total amount of acquisition costs 223,680,500 yen