

Disclaimer: This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.



July 24, 2025

To whom it may concern:

Company name	KISSEI PHARMACEUTICAL CO., LTD.
Representative	Mutsuo Kanzawa, Chairman and CEO (Stock code 4547; Prime Market, Tokyo Stock Exchange)
Contact	Takahide Kitahara, Managing Director, Department Manager of Corporate Finance and Management Department, CFO (Telephone +81-263-25-9081)

Notice Regarding Completion of Disposal of Treasury Stocks as Restricted Stock for Members of the Board and  
Corporate Officers

KISSEI PHARMACEUTICAL CO., LTD. (the “Company”) announces that it has completed the disposal of treasury shares as announced in the press release “Notice Concerning Disposal of Treasury Shares as Restricted Stock for Members of the Board and Corporate Officers” dated June 24, 2025. The result of the disposal of treasury shares is as follows.

Overview of the Disposal

(1) Disposal Date	July 24, 2025
(2) Type and total number of disposed shares	16,787 shares of common stock of the Company
(3) Disposal price	¥ 4,080 per share
(4) Total value of disposed shares	¥ 68,490,960
(5) Allottees and number of disposed shares	Eight Members of the Board (excluding Outside Directors) of the Company have received 12,255 shares in total. Eight Corporate Officers of the Company have received 4,532 shares in total.

-End-