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Securities code: 4547
June 22, 2023

To Shareholders:

Mutsuo Kanzawa
Chairman & CEO
KISSEI PHARMACEUTICAL
CO., LTD.
19-48, Yoshino, Matsumoto City,
Nagano, Japan

**NOTICE OF RESOLUTIONS OF
THE 78th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that reports and resolutions were made at the 78th Annual General Meeting of Shareholders of KISSEI PHARMACEUTICAL CO., LTD. (the “Company”) as described below.

Matters reported:

1. The Business Report and Consolidated Financial Statements for the Company’s 78th Fiscal Year (April 1, 2022 - March 31, 2023) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company’s 78th Fiscal Year (April 1, 2022 - March 31, 2023)

The above two matters were reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

The proposal was approved and adopted as originally proposed, and the amount of the year-end dividend was decided to be ¥40 per share.

Proposal 2: Election of One (1) Audit & Supervisory Board Member

The proposal was approved and adopted as originally proposed. Mr. Kando Nakagawa was re-elected and assumed the office.

Proposal 3: Bonus Payments to Officers

The proposal was approved and adopted as originally proposed. It has been decided that bonus payments to officers in the aggregated amount of ¥9,550,000 will be paid for eight (8) Members of the Board (excluding Outside Members of the Board) at the end of the fiscal year under review.

End

Notice

Mr. Shinji Kikuchi was elected as Full-time Audit & Supervisory Board Member and assumed the office at the Audit & Supervisory Board meeting held after the conclusion of the Annual General Meeting of Shareholders.