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Securities code: 4547
June 24, 2025

To Shareholders:

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

**NOTICE OF RESOLUTIONS OF
THE 80th 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 80th 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 80th Fiscal Year (April 1, 2024 - March 31, 2025) 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 80th Fiscal Year (April 1, 2024 - March 31, 2025)**

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 ¥55 per share.

Proposal 2: Bonus Payments to Members of the Board

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

Proposal 3: Revision of the Amount of Compensation, etc. for Members of the Board

The proposal was approved and adopted as originally proposed.

Proposal 4: Introduction of a Restricted Stock Compensation System for Members of the Board (Excluding Outside Directors) of the Company

The proposal was approved and adopted as originally proposed.

Proposal 5: Revision of the Amount of Compensation, etc. for Audit & Supervisory Board Members

The proposal was approved and adopted as originally proposed.

End