

Securities Code: 4581

June 29, 2023

Taisho Pharmaceutical Holdings Co., Ltd.

3-24-1, Takada, Toshima-ku, Tokyo

Akira Uehara

Chief Executive Officer

To our shareholders

Notice of Resolution at the 12th Ordinary General Meeting of Shareholders

Taisho Pharmaceutical Holdings Co., Ltd. (the “Company”) hereby gives notice of the reports made and resolutions passed at the 12th Ordinary General Meeting of Shareholders held today. The details are as follows.

Matters reported

1. Business Report, Consolidated Financial Statements and audit reports of Consolidated Financial Statements by Accounting Auditor and the Audit & Supervisory Board, for the 12th fiscal year (April 1, 2022 to March 31, 2023)
2. Non-consolidated Financial Statements for the 12th fiscal year (April 1, 2022 to March 31, 2023)

The contents of the above were reported.

Matters resolved

Proposal No. 1: Appropriation of surplus

This proposal was approved and adopted as proposed and the year-end dividend was set at 50 yen per share.

Proposal No. 2: Election of eight (8) Members of the Board

This proposal was approved and adopted as proposed and Mr. Akira Uehara, Mr. Shigeru Uehara, Mr. Ken Uehara, Mr. Jun Kuroda, Mr. Tetsu Watanabe, Mr. Osamu Kitatani, Mr. Takeshi Kunibe, and Mr. Hiroyuki Uemura were re-elected and re-appointed as Members of the Board.

Mr. Takeshi Kunibe and Mr. Hiroyuki Uemura are Members of the Board (Outside).

Proposal No. 3: Election of four (4) Audit & Supervisory Board Members

This proposal was approved and adopted as proposed and Mr. Kazuya Kameo, Mr. Takeshi Ikoma, Mr. Chushiro Aoi, and Mr. Makoto Matsuo were re-elected and re-appointed as Audit & Supervisory Board Members.

Mr. Chushiro Aoi and Mr. Makoto Matsuo are Audit & Supervisory Board Members (Outside).

Payment of the Year-end Dividend

The year-end dividend for the 12th fiscal year will be paid by means of the enclosed “Year-end Dividend Warrant for the 12th Fiscal Year.” Please collect your dividend at a nearby head office, branch office or subbranch office of Japan Post Bank, or a post office (providing banking services) during the payment period (from June 30, 2023 to July 31, 2023).

For shareholders who have designated a dividend transfer account, please find enclosed the “Statement of Year-end Dividend for the 12th Fiscal Year” and “Notification of Confirmation of the Dividend Transfer Account.”

For shareholders who are to receive the dividend by means of the “Year-end Dividend Warrant for the 12th Fiscal Year,” please find enclosed the “Statement of Year-end Dividend for the 12th Fiscal Year,” which may be used as a confirmation document for the amount of the dividend received.