

To Our Shareholders

Ticker Code: 4507

June 23, 2022

Isao Teshirogi  
Representative director and president  
and CEO  
Shionogi & Co., Ltd.  
1-8, Doshomachi 3-chome, Chuo-ku,  
Osaka 541-0045, Japan

## **Notice of the Resolutions by the 157th Annual General Meeting of Shareholders**

We hereby inform you of the presentations and resolutions approved by the 157th Annual General Meeting of Shareholders held today as follows:

### **Presentations:**

We reported the contents of:

1. The Business Report, the Consolidated Financial Statement and the Non-Consolidated Financial Statement for the 157th Fiscal Term (year ended March 31, 2022)
2. The Audit Report of the Consolidated Financial Statement for the 157th Fiscal Term (year ended March 31, 2022) by the Accounting Auditor and the Board of Corporate Auditors

### **Resolutions:**

#### **Proposal No. 1: Approval of the Proposed Appropriation of Surplus**

Proposal No. 1 was approved and passed in its original form.

It was resolved that the year-end dividend for the 157th Fiscal Term is ¥60 per share of common stock (total ¥ 18,088,966,800-).

#### **Proposal No. 2: Amendments to the Articles of Incorporation**

Proposal No. 2 was approved and passed in its original form.

The Articles of Incorporation was partially amended.

#### **Proposal No.3: Election of Five (5) Directors**

Proposal No. 3 was approved and passed in its original form.

Isao Teshirogi, Takuko Sawada, Keiichi Ando, Hiroshi Ozaki and Fumi Takatsuki were reappointed.

Keiichi Ando, Hiroshi Ozaki and Fumi Takatsuki are outside directors as stipulated in Article 2, Paragraph 3, Sub-paragraph 7 of the Regulation for Enforcement of the Companies Act.

#### **Proposal No. 4: Disposition of Treasury Stock by Way of Third-party Allotment for the Purpose of Supporting the Activities of the Shionogi Infectious Disease Research Promotion Foundation, a General Incorporated Foundation**

Proposal No. 4 was approved and passed in its original form.