

To Our Shareholders

Ticker Code: 4507

June 18, 2025

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

Notice of the Resolutions by the 160th Annual General Meeting of Shareholders

We hereby inform you of the presentations and resolutions approved by the 160th Annual General Meeting of Shareholders held today as follows:

Presentations:

We reported the contents of:

1. The Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 160th Fiscal Term (year ended March 31, 2025)
2. The Audit Report of the Consolidated Financial Statements for the 160th Fiscal Term (year ended March 31, 2025) by the Accounting Auditor and the Board of Corporate Auditors

Resolutions:

Proposal No. 1: Approval of Surplus

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

It was resolved that the year-end dividend for the 160th Fiscal Term is ¥33 per share of common stock (total ¥ 28,369,684,794-).

Proposal No. 2: Amendments to the Articles of Incorporation

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

The Articles of Incorporated was partially amended.

Proposal No. 3: Election of Six (6) Directors (Other Than Those Who Are Audit and Supervisory Committee Members)

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

Isao Teshirogi, Keiichi Ando, Hiroshi Ozaki and Takaoki Fujiwara were reappointed.

John Keller and Kyoko Hirose were newly appointed.

Keiichi Ando, Hiroshi Ozaki, Takaoki Fujiwara and Kyoko Hirose are outside directors.

Proposal No. 4: Election of Five (5) Directors Who Are Audit and Supervisory Committee Members

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

Noriyuki Kishida, Koji Hanasaki, Shuichi Okuhara, Fumi Takatsuki and Yoriko Goto were newly appointed.

Shuichi Okuhara, Fumi Takatsuki and Yoriko Goto are outside directors.

Proposal No. 5: Election of One (1) Substitute Director Who is an Audit and Supervisory Committee Member

Proposal No. 5 was approved and passed in its original form.

Kyoko Hirose was newly appointed.

Proposal No. 6: Setting of Amount of Remuneration of Directors (Other Than Those who are Audit and Supervisory Committee Members)

Proposal No. 6 was approved and passed in its original form.

It was decided that the Remuneration of Directors (other than Directors who are Audit and Supervisory Committee Members) shall not exceed a total of ¥2,000 million per year.

Proposal No. 7: Setting of Amount of Remuneration of Directors Who are Audit and Supervisory Committee Members

Proposal No. 7 was approved and passed in its original form.

It was decided that the Remuneration of Directors who are Audit and Supervisory Committee Members shall not exceed a total of ¥750 million per year.

Proposal No. 8: Determination of Remuneration for Granting of Restricted Stock to Directors (Other Than Those Who are Audit and Supervisory Committee Members and Outside Director)

Proposal No. 8 was approved and passed in its original form.