

To Our Shareholders

Ticker Code: 4507
June 24, 2026

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 161st Annual General Meeting of Shareholders

We hereby inform you of the presentations and resolutions approved by the 161st 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 161st Fiscal Term (commenced April 1, 2025 and ended March 31, 2026)
2. The Audit Report of the Consolidated Financial Statements for the 161st Fiscal Term (year ended March 31, 2026) by the Accounting Auditor and the Audit and Supervisory Committee

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 161st Fiscal Term is ¥38 per share of common stock (total ¥ 32,679,066,606-).

Proposal No. 2: Election of Seven (7) Directors (Other Than Those Who Are Audit and Supervisory Committee Members)

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

Isao Teshirogi, John Keller, Keiichi Ando, Hiroshi Ozaki, Takaoki Fujiwara and Kyoko Hirose were reappointed.

Keiichi Yoshii was newly appointed.

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