



**SHIONOGI**

To Our Shareholders,

**Shionogi & Co., Ltd.**

1-8, Doshomachi 3-chome, Chuo-ku,  
Osaka 541-0045, Japan  
Phone: +81-6-6202-2161

October 31, 2023

### **Notice Regarding Interim Dividend for the Fiscal Year Ending March 31, 2024**

Shionogi & Co., Ltd. (the "Company") hereby announces that the Company, at its Board of Directors' meeting held on October 31, 2023, resolved the interim dividend for the 159th business year (April 1, 2023 to March 31, 2024) as follows.

The Company will pay an interim dividend to the shareholders or registered pledgees of the Company's shares who are recorded in the shareholder registry as of September 30, 2023, as follows.

1. Interim dividend: 75 yen per share
2. Date when dividends of surplus become effective for payment: Friday, December 1, 2023