



SHIONOGI to Announce Executive Appointments

OSAKA, Japan, March 20, 2023 - Shionogi & Co., Ltd. (Head Office: Osaka, Japan; Chief Executive Officer: Isao Teshirogi, Ph.D.) announced that the Board of Directors Meeting held on March 20, 2023, informally decided the appointment of directors and corporate auditors, which will be officially announced at the 158th Annual General Meeting of Shareholders, scheduled to be held in June, 2023.

1. Appointment of Candidate for Directors (Scheduled to be appointed in June, 2023)

New Position	Name	Present Position
Independent Outside Director	Takaoki Fujiwara	Independent Outside Auditor

* Takaoki Fujiwara will leave as independent outside auditor after the 158th Annual General Meeting of Shareholders.

2. Reappointment and new candidate for Corporate Auditor (Scheduled to be appointed in June, 2023)

New Position	Name	Present Position
Standing Members of the Board of Auditors	Akira Okamoto	Standing Members of the Board of Auditors
Independent Outside Auditor	Tsuguoki Fujinuma	Independent Outside Auditor
Independent Outside Auditor	Yoriko Goto	Representative Yoriko Goto Certified Public Accountant office

Forward-Looking Statements

This announcement contains forward-looking statements. These statements are based on expectations in light of the information currently available, assumptions that are subject to risks and uncertainties which could cause actual results to differ materially from these statements. Risks and uncertainties include general domestic and international economic conditions such as general industry and market conditions, and changes of interest rate

and currency exchange rate. These risks and uncertainties particularly apply with respect to product-related forward-looking statements. Product risks and uncertainties include, but are not limited to, completion and discontinuation of clinical trials; obtaining regulatory approvals; claims and concerns about product safety and efficacy; technological advances; adverse outcome of important litigation; domestic and foreign healthcare reforms and changes of laws and regulations. Also for existing products, there are manufacturing and marketing risks, which include, but are not limited to, inability to build production capacity to meet demand, lack of availability of raw materials and entry of competitive products. The company disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise.

For Further Information, Contact:

SHIONOGI Website Inquiry Form : <https://www.shionogi.com/global/en/contact.html>