



SHIONOGI

To Our Shareholders,

Shionogi & Co., Ltd.

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October 28, 2024

Notice Regarding Interim Dividend for the Fiscal Year Ending March 31, 2025

Shionogi & Co., Ltd. (the "Company") hereby announces that the Company, at its Board of Directors' meeting held on October 28, 2024, resolved the interim dividend for the 160th business year (April 1, 2024 to March 31, 2025) 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, 2024, as follows.

1. Interim dividend: 85 yen per share
2. Date when dividends of surplus become effective for payment: Monday, December 2, 2024

As of the record date of September 30, 2024, the common shares held by shareholders listed in the final shareholder register on that date split at a ratio of 3 shares for every 1 share.

However, since the effective date of this stock split is October 1, 2024, this interim dividend, with a record date of September 30, 2024, will be paid based on the number of shares before the stock split.

The Company forecasts 29 yen (87 yen on pre-stock split basis) per share as a final dividend for the 160th business year.