

(FOR REFERENCE PURPOSE)

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(Security code: 4552)

June 26, 2024

To the Shareholders

3-19 Kasuga-cho, Ashiya, Hyogo, 659-0021
JCR Pharmaceuticals Co., Ltd.
Representative Director, Chairman and President
Shin Ashida

Notice of Resolutions Passed at The 49th Ordinary General Meeting of Shareholders

Thank you very much for your continued support.

We wish to notify you of the following report and resolutions passed at the 49th Ordinary General Meeting of Shareholders held today.

■ Reporting on the Business Report

Non-Consolidated Financial Statements and Consolidated Financial Statements, and Audit Report of Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 49th fiscal year (from April 1, 2023 to March 31, 2024)

The Company reported on the above-mentioned content.

■Resolution Matters

Proposal 1

Appointment of Eleven (11) Directors

As per the original proposal, the following eleven (11) people have each been reelected and appointed to the Board of Directors: Shin Ashida, Toru Ashida, Hiroyuki Sonoda, Yoshio Hiyama, Takashi Suetsuna, Toshihide Yoda, Yuko Hayashi, Yutaka Atomi, Philippe Fauchet, and Marc Dunoyer. In addition, as per the original proposal, the following one person has been newly elected and appointed to the Board of Directors: Andrea Spezzi.

Proposal 2

Determination of Compensation for Directors to Grant Restricted Shares Thereto

The matter received approval as per the original proposal.

■Regarding Payment of Term-End Dividends

Term-end dividends for the 49th fiscal year will be paid as follows:

- (1) For those who have designated payment by bank account transfer, we ask that you please confirm the “Dividend Statement” and “Transfer Destination” documents enclosed. For those who have designated allocation in proportion to the number of shares, please confirm the “Dividend Statement” and “Method for Receiving the Dividend” documents enclosed.
- (2) For those who have not designated payment by bank account transfer, we ask that you pick up the term-end dividend payment at the nearest Japan Post Bank using the “Year-End Dividend Receipt” document enclosed.