

(FOR REFERENCE PURPOSE)

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(Security code: 4552)

June 22, 2022

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 47th 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 47th 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 47th fiscal year (from April 1, 2021 to March 31, 2022)

The Company reported on the above-mentioned content.

■Resolution Matters

Proposal 1

Partial Amendments to the Articles of Incorporation

The matter received approval as per the original proposal.

Proposal 2

Appointment of Eleven (11) Directors

As per the original proposal, the following nine (9) people have each been reelected and appointed to the Board of Directors: Shin Ashida, Toru Ashida, Mathias Schmidt, Hiroyuki Sonoda, Yoshio Hiyama, Toshihiro Ishikiriyama, Takashi Suetsuna, Toshihide Yoda, and Yuko Hayashi. In addition, as per the original proposal, the following two (2) person have each been newly elected and appointed to the Board of Directors: Yutaka Atomi and Philippe Fauchet.

Proposal 3

Issuance of share options to directors and corporate officers for stock option scheme as a stock-linked compensation plan

The matter received approval as per the original proposal.

Proposal 4

Disposal of Treasury Shares by Allocation to a Third Party for the Purpose of Donation to National University Corporation Kyoto University

The matter received approval as per the original proposal.

■Regarding Payment of Term-End Dividends

Term-end dividends for the 47th 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.