

Press Release



Notice Concerning Completion of Payment for Disposal of Treasury Shares as Remuneration for Restricted Shares

TOKYO, August 15, 2024 - ASKA Pharmaceutical Holdings Co., Ltd. (Head Office: Minato-ku, Tokyo / President, Representative Director: Takashi Yamaguchi, hereinafter the “Company”) announced that it has today completed the payment procedures for the disposal of treasury shares as restricted share remuneration, which was resolved at the meeting of the Board of Directors held on July 16, 2024. Please refer to the “Notice of Disposal of Treasury Stock as Remuneration for Restricted Stock” dated July 16, 2024 for details.

Overview of the Treasury Share Disposal

(1) Class and number of shares to be disposed of	The Company’s ordinary shares: 34,700 shares
(2) Disposal price	2,421 yen per share
(3) Total disposal amount	84,008,700 yen
(4) Planed allottees	Corporate Officer: 1 person, 1,500 shares Members of the Board of Directors of the subsidiaries: 8 persons, 19,200 shares Corporate Officers of the subsidiaries: 9 persons, 14,000 shares
(5) Completion date	August 15, 2024

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