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June 27, 2025

To whom it may concern

Company name:	Mochida Pharmaceutical Co., Ltd.
Name of representative:	Naoyuki Mochida, Representative Director, President (Securities code: 4534; Prime Market)
Inquiries:	Public Relations, Corporate Planning Department (Telephone: +81-3-3225-6303)

Notice Regarding Approval of the Continuation of the Policy on Large-Scale Share Acquisition (Takeover Response Policy) and Changes of Special Committee Member

As previously announced in our notice dated May 12, 2025, regarding the “Continuation of the Policy on Large-Scale Share Acquisition (Takeover Response Policy)”, the Company has determined the Policy on Large-Scale Share Acquisition (Takeover Response Policy) (the “Policy”), subject to the approval of the 87th Ordinary General Meeting of Shareholders of the Company held today (the “Ordinary General Meeting of Shareholders”). The Company would like to inform you that the Policy has been approved as proposed in such Ordinary General Meeting of Shareholders.

Additionally, the changes of the Special Committee members under the Policy have been resolved in today’s meeting of the Board of Directors due to the changes in the Company’s corporate officers upon the conclusion of the Ordinary General Meeting of Shareholders. The Company would like to inform you of the Special Committee members after the changes as follows;

Shigeaki Yoshikawa

Career Summary

Born in 1953

- Apr. 1977 Joined Mitsubishi Corporation
- Apr. 2008 Executive Officer, General Manager of Global Strategy & Coordination Department at Mitsubishi Corporation
- Apr. 2010 Executive Officer, Regional Deputy CEO for the Europe, Middle East and Africa CIS at Mitsubishi Corporation
- Apr. 2013 Executive Vice President, Regional CEO, Middle East & Central Asia at Mitsubishi Corporation
- Oct. 2016 Executive Vice President at Mitsubishi Research Institute, Inc.
- Dec. 2016 Executive Vice President, Representative Director at Mitsubishi Research Institute, Inc.
- Jun. 2017 Management Council Member at Fukushima Medical University (to the present)
- Dec. 2020 Full-time Senior Corporate Advisor at Mitsubishi Research Institute, Inc.
- Apr. 2021 Visiting Professor in Department of Business Design; Research Fellow at Institute of Current Business Studies, Showa Women's University (to the present)
- Jan. 2022 Senior Corporate Adviser at Mitsubishi Research Institute, Inc.
- Jun. 2022 Outside Director at Azbil Corporation (to the present)
- Jun. 2023 Chairman and Representative Director of The Japan Singapore Association (to the present)
- Outside Director of the Company (to the present)

Sanae Tanaka

Career Summary

Born in 1962

- Apr. 1989 Registered as an attorney-at-law (to the present)
- Sep. 1991 Representative at Sanae Tanaka Law Office (to the present)
- Mar. 2011 Outside Director at Noevir Holdings Co., Ltd.
- Mar. 2015 Outside Director at PILOT CORPORATION
- May. 2015 Outside Director at Shochiku Co., Ltd.
- Mar. 2023 Outside Audit & Supervisory Board Member at Asahi Group Holdings, Ltd.
(Outside Director since March 2025) (to the present)
- Jun. 2023 Outside Director at TV Asahi Holdings Corporation (to the present)
- Jun. 2025 Outside Director of the Company (to the present)

Yoshifumi Miyata

Career Summary

Born in 1952

Apr. 1978	Joined The Dai-ichi Mutual Life Insurance Company
Apr. 2006	Executive Officer and General Manager of Financial Institution Relations Department at The Dai-ichi Mutual Life Insurance Company
Apr. 2009	Managing Executive Officer of The Dai-ichi Mutual Life Insurance Company
Jun. 2010	Outside Audit & Supervisory Board Member of Tsugami Corporation
Jun. 2012	Representative Director and Vice-President of Trust & Custody Services Bank, Ltd.
Oct. 2018	Outside Director at Wellnest Communications, Inc. (to the present)
Jun. 2021	Outside Audit & Supervisory Board Member of the Company (to the present)