



Tokyo, February 13, 2024

Note: This document is a direct translation of the document released in Japanese. If there are any discrepancies between this document and the original Japanese version, the original Japanese version prevails.

FOR IMMEDIATE RELEASE

Notice of Notification Regarding the Partial Withdrawal of the Shareholder Proposal

As announced by Torii Pharmaceutical Co., Ltd. (“Torii”) (TSE:4551) in the “Notice of the Opinion of the Board of Directors Regarding the Shareholder Proposal” on February 9, 2024, Torii announced that it had received the shareholder proposal with respect to a proposal for the 132nd General Meeting of Shareholders scheduled for March 27, 2024, and the opinion of the Board of Directors regarding such shareholder proposal. Today, Torii hereby announces that it has received a notification from the proposing shareholder regarding the partial withdrawal of such shareholder proposal and has agreed to such partial withdrawal. Accordingly, Torii hereby provides the following notice.

1. Proposing Shareholder

Name of Shareholder: LIM Japan Event Master Fund

2. Summary of the Shareholder Proposal Proposed for Withdrawal

Agenda Item (1) Appropriation of Surplus

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