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Tokyo, August 27, 2025

**FOR IMMEDIATE RELEASE**

**Announcement of Delisting of Company Stock**

TORII PHARMACEUTICAL CO., LTD. (the “Company”) hereby announces that the proposal concerning stock consolidation was approved as originally proposed at the extraordinary general meeting of shareholders held on August 8, 2025 and the shares of the Company’s common stock will fall under the delisting criteria provided for in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the “Tokyo Stock Exchange”) and will be delisted from the Prime Market of the Tokyo Stock Exchange on August 28, 2025.

For details, please see “Announcement of Resolutions to Approve Stock Consolidation, Abolition of the Provision Relating to the Share Unit Number and Partial Amendment of the Articles of Incorporation” released by the Company on August 8, 2025 (only available in Japanese).

The Company would like to express its deepest gratitude to its shareholders and other stakeholders for their understanding and warm support of our management over the years.

The Company will appreciate your continued understanding and support as it will continue to support the health of the patients through its contributions to medical care and strive to create greater social value.

End