（FOR REFERENCE PURPOSE）

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(Security code: 4552)

June 23, 2026

To the Shareholders

3-19 Kasuga-cho, Ashiya, Hyogo, 659-0021
JCR Pharmaceuticals Co., Ltd.
Representative Director, President
Hiroyuki Sonoda

Notice of Resolutions Passed at The 51st 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 51st 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 51st fiscal year (from April 1, 2025 to March 31, 2026)
The Company reported on the above-mentioned content.

■Resolution Matters

Proposal 1
Appointment of Twelve (12) Directors
As per the original proposal, the following eleven (11) people have each been reelected

and appointed to the Board of Directors: Toru Ashida, Hiroyuki Sonoda, Andrea Spezzi, Yoshio Hiyama, Shin Ashida, Takashi Suetsuna, Yuko Hayashi, Yutaka Atomi, Philippe Fauchet, Marc Dunoyer, and Toshihide Yoda. In addition, as per the original proposal, the following one (1) person has been newly elected and appointed to the Board of Directors: Toshio Asano.

Proposal 2
Revision of the Maximum Amount of Compensation for Directors
The matter received approval as per the original proposal.

■Regarding Payment of Term-End Dividends

Term-end dividends for the 51st 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.