

June 25, 2025

To whom it may concern:

TOWA PHARMACEUTICAL CO., LTD.

Notice of Financial Results of Parent Company, etc.

Towa Pharmaceutical Co., Ltd. (Head office: Kadoma, Osaka; President and Representative Director: Itsuro Yoshida; hereinafter, the “Company”) announces the financial results of YOSHIDA JIMUSHO, the Company’s parent company, etc., for the fiscal year ended March 31, 2025, as detailed below.

1. Overview of parent company, etc.

- (1) Name YOSHIDA JIMUSHO
- (2) Address 3-14-7 Sakuragaoka, Minoh, Osaka, Japan
- (3) Representative Junko YOSHIDA, Representative Director
 - 1. Investment
- (4) Business
 - 2. Trading, leasing, and management of real estate
 - 3. All operations incidental to the above items
- (5) Capital 10 million yen
- (6) Relationship with the Company
 - (a) Capital relationship Percentage of the Company’s voting rights held: 40.85% (March 31, 2025)
 - (b) Personal relationship Itsuro YOSHIDA, President of the Company, concurrently serves as Director of YOSHIDA JIMUSHO
 - (c) Business relationship None

2. Shares by owner

Category	Status of shares								Status of odd lot shares (shares)
	Central or local government	Financial institution	Financial instruments business operator	Other corporation	Foreign corporation		Individuals and others	Total	
					Non-individuals	Individuals			
Number of shareholders (person)	—	—	—	2	—	—	4	6	—
Number of shares held (shares)	—	—	—	105,571	—	—	215,754	321,325	—
Percentage of shares held (%)	—	—	—	32.85	—	—	67.15	100.00	—

Note: Treasury stock (38,000 shares) is included in "Individuals and others."

3. Major shareholders

Name	Address	Number of shares held (shares)	Number of shares held as a percentage of total shares outstanding (excluding treasury shares) (%)
MECENAT・SPORTS Promotion Association	3-14-7 Sakuragaoka, Minoh, Osaka, Japan	73,996	26.12
Chisato KOKUBUN	Suita, Osaka, Japan	66,500	23.47
Emi YAMAMOTO	Suita, Osaka, Japan	66,500	23.47
Itsuro YOSHIDA	Minoh, Osaka, Japan	44,754	15.80
YOSHIDA ESTATE	3-14-7 Sakuragaoka, Minoh, Osaka, Japan	31,575	11.14
Total	—	283,325	100.00

4. Executives

Official title	Name	Date of birth	Career summary	Number of shares held (shares)
Representative Director	Junko YOSHIDA	July 14, 1956	April 1994 Director (current position)	—
Director	Itsuro YOSHIDA	April 27, 1951	April 1994 Director (current position)	44,754
Director	Chisato KOKUBUN	September 5, 1983	April 1994 Director (current position)	66,500
Director	Emi YAMAMOTO	January 14, 1985	August 2009 Director (current position)	66,500
Director	Kinuyo TANABE	October 21, 1960	April 2017 Director (current position)	—
Director	Sadayuki MORINO	February 17, 1954	August 2021 Director (current position)	—
Auditor	Kuniko YAMAGUCHI	June 4, 1945	June 2017 Auditor (current position)	—
Total				177,754

5. Financial statements of parent company, etc.

As shown in the attached balance sheets and statements of income.

End of Notice

Balance Sheets

As of March 31, 2025

(JPY thousand)

Item	Amount	Item	Amount
Assets		Liabilities	
Current assets	6,232,416	Current liabilities	80,244
Cash and deposits	2,970,745	Income taxes payable	74,052
Short-term loans	3,085,823	Others	6,192
Others	175,847		
		Non-current liabilities	140,000
Non-current assets	7,924,501	Long-term borrowings	140,000
Property, plant and equipment	661,011	Total liabilities	220,244
Buildings	18,740	Net assets	
Land	73,069	Shareholders' equity	13,936,673
Others	569,200	Share capital	10,000
		Capital surplus	2,065,543
Investments and other assets	7,263,490	Retained earnings	11,863,030
Investment securities	6,794,075	Treasury shares	(1,900)
Insurance funds	463,186		
Investments in capital	6,227	Total net assets	13,936,673
Total assets	14,156,917	Total liabilities and net assets	14,156,917

Note: Amounts are rounded down to the nearest thousand yen.

YOSHIDA JIMUSHO

Statements of Income

From April 1, 2024 to March 31, 2025

(JPY thousand)

Item	Amount	
Net sales		1,409,332
Gross profit		1,409,332
Selling, general and administrative expenses	83,777	
Operating profit		1,325,554
Non-operating income		
Interest income	15,625	
Gain on sale of securities	66,303	
Foreign exchange gains	144,594	
Miscellaneous income	45	226,568
Non-operating expenses		
Interest expenses	140	
Miscellaneous losses	43,612	43,753
Ordinary profit		1,508,370
Profit before income taxes		1,508,370
Income taxes - current	105,863	
Profit		1,402,506

Note: Amounts are rounded down to the nearest thousand yen.