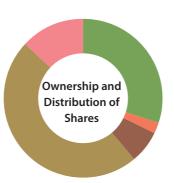
| Corporate name | TSUMURA & CO. |
|--------------------------|--|
| Head office | 2-17-11, Akasaka, Minato-ku, Tokyo 107-8521, Japan |
| Founded | April 10, 1893 |
| Incorporated | April 25, 1936 |
| Capital stock | 30,142 million yen |
| Number of employees | 4,138 people (consolidated) |
| Closing date of accounts | March 31 |

| Stock exchange listing | Tokyo Stock Exchange Prime Market (Stock Code: 4540) |
|--|--|
| Shareholder register agent for common stock in Japan | Mitsubishi UFJ Trust and Banking Corporation |
| Accounting auditor | PricewaterhouseCoopers Japan LLC |
| Authorized common stock | 250,000,000 |
| Issued common stock | 76,758,362 (including 229,897 shares of treasury stock) |
| Number of shareholders | 18,103 people (down 2,3340 compared with previous period) |

Major Shareholders

| Shareholder name | Number of shares (1,000 shares) | Percentage of equity (%) |
|--|------------------------------------|--------------------------|
| The Master Trust Bank of Japan, Ltd. (Trust Account) | 10,907 | 14.25 |
| BANK OF CHINA (HONG KONG) LIMITED-PING AN LIFE INSURANCE COMPANY OF CHINA, LIMITED | 7,675 | 10.03 |
| Custody Bank of Japan, Ltd. (Trust Account) | 4,111 | 5.37 |
| STATE STREET BANK AND TRUST COMPANY 505001 | 2,675 | 3.50 |
| MUFG Bank, Ltd. | 2,197 | 2.87 |
| Employees' Stockholding | 1,751 | 2.29 |
| BRIGHT RIDE LIMITED | 1,692 | 2.21 |
| THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED 131800 | 1,497 | 1.96 |
| THE BANK OF NEW YORK MELLON 140044 | 1,310 | 1.71 |
| JP MORGAN CHASE BANK 380634 | 1,261 | 1.65 |





| ■Japanese financial institutions*1 | 30.20 |
|-------------------------------------|-------|
| ■ Japanese securities firms | 2.18 |
| ■ Japanese corporations | 6.76 |
| Overseas institutions | 47.88 |
| ■ Japanese individuals and others*2 | 12.98 |

- *1 "Financial institutions" includes 137,562 shares of treasury stock held as trust assets of the officer remuneration BIP trust and 462,412 shares of treasury stock held as trust assets of the share allocation ESOP trust
- *2 "Japanese individuals and others" includes 229,897 shares

Editorial Policy

Integrated reports are prepared with the goal of communicating and providing understanding to stakeholders including investors concerning the Tsumura Group's efforts to improve its corporate value from a medium- to long-term perspective.

INTEGRATED REPORT 2024 was prepared with emphasis on connectivity of information to provide an understanding of the Group's value creation story. The report was prepared mainly by the Corporate Communications Department (Investor Relations Group) based on a system for consolidating and sharing information companywide.

We look forward to making our future reports more insightful for stakeholders by gaining valuable input and information via interactions with them going forward.

Representation of the Company's Name

In this report, the company is referred to as follows.

- •Tsumura, Tsumura Group, the Group: Collective terms for the Tsumura Group in Japan and overseas
- •The Company: TSUMURA & CO. (non-consolidated)

Scope of Data Collection and Applicable Period

Performance data is from fiscal 2023.

TSUMURA & CO./Logitem Tsumura Co., Ltd. /YUBARI TSUMURA CO., LTD. (April 1, 2023 - March 31, 2024) Tsumura China Inc. and 11 other Chinese affiliates/TSUMURA USA, INC. (January 1, 2023 - December 31, 2023)

Notes are provided in cases where the scope of data collection differs from the above.

Information on the Website



Sustainability

https://www.tsumura.co.jp/english sustainability/index.html

IR Information

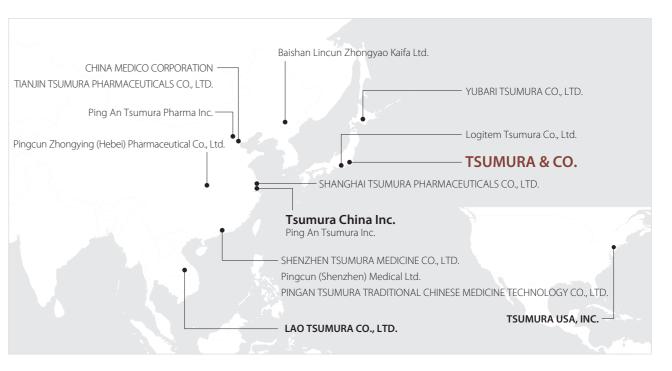
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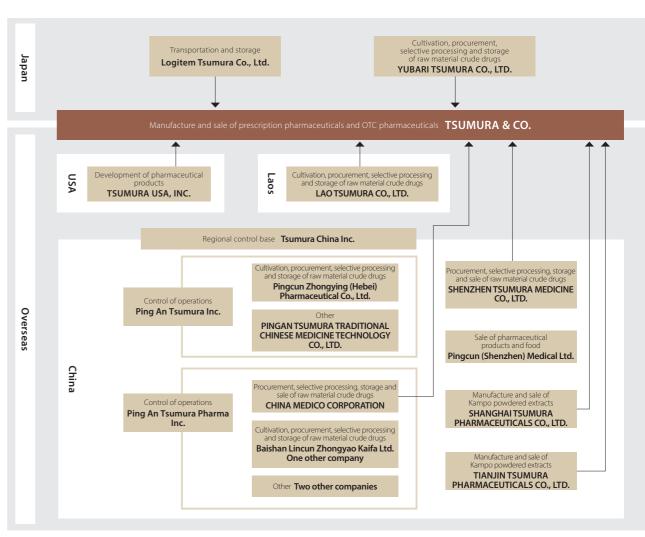


About Kampo

https://www.tsumura.co.jp/ english/kampo/index.html

Group Companies





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