

## Company Profile

As of March 31, 2023

### Company Profile

#### Trade name

NIHON CHOUZAI Co., Ltd.

#### Established

March 1980

#### Headquarters

37F GranTokyo North Tower, 1-9-1, Marunouchi, Chiyoda-ku, Tokyo  
100-6737  
+81-(0)3-6810-0800 (general)

#### Capital

3,953.02 million yen

#### Consolidated net sales

313.3 billion yen (FY2022)

#### Employees

Regular employees: 5,689; part-time employees and others: 790

\*Figures for part-time employees and others represent the average annual number of employees based on conversion to an 8-hour workday

#### Main financing banks

Mizuho Bank, Ltd., Sumitomo Mitsui Banking Corporation, MUFG Bank, Ltd., Resona Bank, Ltd.

#### Main business area

Management of a dispensing pharmacy chain

### Shareholder Information

#### Authorized shares

88,384,000

#### Issued shares

32,048,000

#### Number of shareholders

11,801

#### Annual General Meeting of Shareholders

June

#### Administrator of shareholder registry

Mitsubishi UFJ Trust and Banking Corporation  
1-1, Nikko-cho, Fuchu City, Tokyo 183-0044  
0120-232-711 (toll-free)

#### Listed stock exchange

Tokyo Stock Exchange Prime Market

#### Securities code

3341

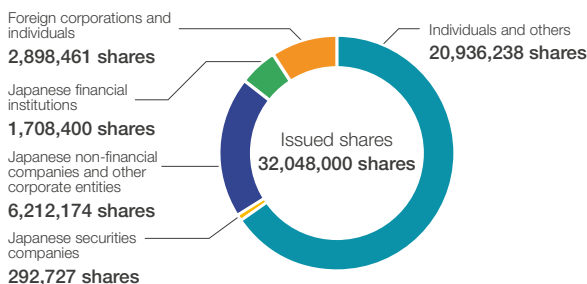
#### Settlement date

March 31

### Stock Information

#### Distribution by Shareholder Type

(As of March 31, 2022)



#### Changes in Shareholder Composition

Share (%)	2022/3	2023/3
Individuals and others	62.93	65.33
Japanese securities companies	1.54	0.91
Japanese non-financial companies and other corporate entities	19.36	19.38
Japanese financial institutions	6.16	5.33
Foreign corporations and individuals	10.01	9.04

Notes: 1. The 2,061,495 treasury stock owned by Nihon Chouzai are included in Individuals and others.

2. Ratios are rounded off to two decimal places.

#### Major Shareholders (Top 10 Shareholders)

Shareholder name	Number of shares held	Investment ratio (%)
Yosuke Mitsuhara	6,640,000	22.14
Hiroshi Mitsuhara	4,800,000	16.01
Mitsuhara Kosan Co., Ltd.	3,600,000	12.01
Max Planning, Inc.	2,240,000	7.47
The Master Trust Bank of Japan, Ltd. (trust account)	1,360,300	4.54
Nihon Chouzai Employee Shareholding Association	967,900	3.23
Yoko Mitsuhara	800,000	2.67
Keiko Yeow	538,600	1.80
STATE STREET BANK AND TRUST CLIENT OMNIBUS ACCOUNT OM02 505002	400,000	1.33
INTERACTIVE BROKERS LLC	150,700	0.50

Notes: 1. Investment ratios are calculated after excluding treasury stock (2,061,175 shares).

2. Ratios are rounded off to two decimal places.

### Affiliated companies

#### Nihon Generic Co., Ltd.

Manufacture and sale of pharmaceuticals  
39F GranTokyo North Tower, 1-9-1  
Marunouchi, Chiyoda-ku, Tokyo

<https://www.nihon-generic.co.jp/en/>

#### Choseido Pharmaceutical Co., Ltd.

Manufacture and sale of pharmaceuticals  
92, Kokufuchoko, Tokushima, Tokushima

<https://www.choseido.com/>

#### Medical Resources Co., Ltd.

Staffing and placement of healthcare professionals  
40F GranTokyo North Tower, 1-9-1  
Marunouchi, Chiyoda-ku, Tokyo

<https://www.medical-res.co.jp/>

#### Japan Medical Research Institute Co., Ltd.

Research investigation, provision of information and advertising media, and consulting services related to the healthcare industry in general  
39F GranTokyo North Tower, 1-9-1  
Marunouchi, Chiyoda-ku, Tokyo

<https://www.jpmedri.co.jp/>