



## FOR IMMEDIATE RELEASE

May 15, 2024

Listed Company Name: Eisai Co., Ltd.  
Representative: Haruo Naito  
Representative Corporate Officer and CEO  
Securities Code: 4523  
Stock Exchange Listings: Prime Market of the Tokyo Stock Exchange  
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### **Eisai Announces Acquisition of Own Shares and Cancellation of Treasury Shares**

*Acquisition of own shares pursuant to the provision of its Articles of Incorporation in accordance with Article 459, paragraph 1 of the Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act*

Eisai Co., Ltd. (“the Company”) announced today that a resolution was adopted at a meeting of the Board of Directors to acquire its own shares pursuant to Article 40 of its Articles of Incorporation in accordance with Article 459, paragraph 1 of the Companies Act and to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are as follows.

#### 1. Reason for the acquisition of own shares and the cancellation of treasury shares

From long-term ROE management perspective, the Company will acquire its own shares and cancel its treasury shares, taking into consideration Eisai's future financial situation and shareholder returns.

#### 2. Details of the acquisition of own shares

- (1) Class of shares to be acquired: Ordinary shares of the Company
- (2) Total number of shares to be acquired: 6,500,000 shares (maximum)  
(Ratio to total number of issued shares (excluding treasury shares): 2.3%)
- (3) Total amount of acquisition cost: JPY30.0 billion (maximum)
- (4) Period of acquisition: From May 16, 2024 to November 15, 2024
- (5) Acquisition method: Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract

#### 3. Details of the cancellation of treasury shares

- (1) Class of shares to be cancelled: Ordinary shares of the Company
- (2) Number of shares to be cancelled: All of shares acquired pursuant to 2. above
- (3) Cancellation date: November 29, 2024 (planned)

(For Reference)

Status of treasury shares as of March 31, 2024:

- Total number of issued shares (excluding treasury shares): 287,035,548 shares
- Total number of treasury shares: 9,531,401 shares

\* The Company's shares held through a trust (230,257 shares) are not included in the number of treasury shares.

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