

Translation

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Tokyo, May 15, 2023  
Alfresa Holdings Corporation

**Notice regarding the Commemorative Dividend for the 20th Anniversary of the Founding of Alfresa Holdings Corporation**

At the Board of Directors' meeting held on May 15, 2023, in light of the 20th anniversary of our founding in September 2023, Alfresa Holdings Corporation has resolved to issue interim dividends and year-end dividends for the year ending March 31, 2024, as follows.

**1. Reasons for the Commemorative Dividend**

Alfresa Holdings Corporation will celebrate the 20th anniversary of the Company's founding in September 2023. We are sincerely thankful for the support of our shareholders and other concerned parties.

Accordingly, to express our gratitude to shareholders, we will issue commemorative dividends for the year ending March 31, 2024, of ¥5 per share at the interim dividend and ¥5 per share at the year-end dividend for a total of ¥10. As a result, the interim dividend will become ¥34 per share of common stock, that is, the ¥29 ordinary dividend plus the ¥5 commemorative dividend, and the year-end dividend will become ¥35 per share of common stock, comprising the ¥30 ordinary dividend plus the ¥5 commemorative dividend, for a projected annual dividend of ¥69.

**2. Projected Dividends for the Year Ending March 31, 2024**

	Dividend per share		
	End of 2nd quarter	Year-end	Total
Year ending March 31, 2024 (projected)	¥34.00	¥35.00	¥69.00
	Ordinary dividend: ¥29.00	Ordinary dividend: ¥30.00	Ordinary dividend: ¥59.00
	Commemorative dividend: ¥5.00	Commemorative dividend: ¥5.00	Commemorative dividend: ¥10.00
Year ended March 31, 2023	¥28.00	¥29.00	¥57.00

**About the Alfresa Group**

The Alfresa Group is a leader in the Japanese healthcare industry and is dedicated to making its corporate philosophy, "we create and deliver a fresh life for all," come true through a wide range of business lines, including ethical pharmaceuticals wholesaling, OTC pharmaceuticals wholesaling, pharmaceutical manufacturing, and operating dispensing pharmacies. Alfresa Holdings Corporation (TSE:2784) reported its consolidated revenue of

¥2.6 trillion (US\$20 billion) for the fiscal year ended March 31, 2023. For more information, please see:  
<https://www.alfresa.com/eng/>