

This material is an English translation of the press release announced on August 8, 2017 in Japanese, and the Japanese release is given priority about the content and the interpretation.

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August 8, 2017

## Announcement of Establishment of New Company

Hisamitsu Pharmaceutical Co., Inc. (Head Office: Tosu city, Saga prefecture, Japan; Chairman and CEO: Hirotaka Nakatomi, hereinafter referred to as Hisamitsu) hereby announces that Hisamitsu has resolved to establish new company in China, Hisamitsu Pharmaceutical (China) Co., LTD. at the board of director's meeting held on August 8, 2017.

### 1. Purpose of establishment

To ensure future growth of Hisamitsu group, Hisamitsu decided to establish new company with following overview in important market, China, for the purpose of strengthening sales of Hisamitsu products starting Salonpas Pain Relieving Patch in China.

### 2. Overview of new company

Name of the company: Hisamitsu Pharmaceutical (China) Co., LTD.

Location: Suzhou city, Jiangsu, China

Representative Director: Kyu Saito (Director & Executive Officer, Head of International Division, Hisamitsu Pharmaceutical Co., Inc.)

Contents of business: Import and sales of pharmaceutical products

Capital: 1 billion yen

Shareholding ratio: Hisamitsu Pharmaceutical Co., Inc. 100%

Date of Establishment: August, 2017 (tentative)

The impact on earnings for fiscal year ending February 28, 2018 is to be negligible. Therefore no change is made on forecast. Service details or forecast will be announced promptly, if any changes were made.



## Delivering Patch Culture Hand by Hand

Hisamitsu Pharmaceutical Co., Inc. was established in 1847 and has marked its 170th anniversary since its foundation thanks to the support of many people.