

Press Release

Notice Regarding Change in Major Shareholders

August 9, 2024

Listed exchanges : Prime Market
Listed company name : Earth Corporation
Code : 4985
URL : <https://corp.earth.jp/en/index.html>
Representative Director : Katsunori Kawabata, Representative Director, President & CEO
Contact : Isao Goji ,
Senior Executive Officer
Director General
Corporate Planning Headquarters
Tel : +81-3-5207-7458

1. Date of the change

June 30, 2024

2. Background of the change

As indicated in the "Notice on the Progress of the Acquisition of Own Shares" disclosed on July 3, 2024, Earth Corporation have acquired 238,700 treasury shares as of the end of June. As a result, the number of voting rights of all shareholders decreased, and the ratio of voting rights of the largest shareholder, Otsuka Pharmaceutical Co., Ltd.

3. Outline of the subject shareholder

Outline of shareholders who become major shareholders.

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| ① Name | Otsuka Pharmaceutical Co., Ltd. |
| ② Head Office Location | 2-9, Kanda-Tsukasamachi, Chiyoda-ku, Tokyo 101-8535, Japan |
| ③ Name and title of representative | Makoto Inoue, President and Representative Director |
| ④ Type of business | Manufacturing, distributing, exporting, and importing of pharmaceuticals, clinical testing equipment, medical device and equipment, food products, cosmetics, and other related products |
| ⑤ Capital | 20 billion yen |

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