Translation

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Tokyo, July 6, 2021
Alfresa Holdings Corporation

Notice Regarding a Change of Major Shareholder

We inform that a major shareholder of the Company have changed on July 2, 2021 as below.

1. Background of the Change

The Company has confirmed the change of holding shares of a major shareholder based on the Change Report pertaining to the Report of Possession of Large Volume submitted by the shareholder below to the Director-General of the Kanto Local Finance Bureau on July 5, 2021.

2. Outline of the Shareholder

(1) Name	Silchester International Investors LLP
(2) Location	Time & Life Building, 1 Bruton Street, London, W1J 6TL, United Kingdom
(3) Representative	Timothy Linehan, Senior Partner
(4) Business domain	Investment management business

3. Number of Voting Rights (Holding Shares) and Percentage of Voting Rights of the Shareholder

	Number of voting rights (Number of holding shares)	Percentage of voting rights	Shareholder ranking
Before change (as of June 14, 2021)	193,409 (19,340,900 shares)	9.15%	—
After change (as of July 2, 2021)	217,026 (21,702,600 shares)	10.26%	—

*1: Number of shares deducted from total number of issued shares as non-voting shares as of March31, 2021 23,567,600 shares
Number of issued shares as of March 31, 2021 235,017,600 shares

*2: Percentage of voting rights is rounded a number to the nearest hundredth.

*3: The information above is based on the Report of Possession of Large Volume submitted by the shareholder, and the Company cannot confirm the actual number of holding shares of the shareholder yet. Since we cannot also confirm the shareholder ranking, the information is not listed.

4. Future Outlook

There is nothing special to describe regarding future outlook.

About Alfresa Group

The Alfresa Group is a leader in Japanese healthcare industry, which is dedicated to make its corporate philosophy "we create and deliver a fresh life for all" come true through a wide range of business lines, including ethical pharmaceutical wholesaling, OTC pharmaceuticals wholesaling, pharmaceutical manufacturing, and operating dispensing pharmacies. Alfresa Holdings Corporation (TSE: 2784) reported its consolidated revenue of JPY 2.6 trillion (USD 24 billion) for the fiscal year ended March 31, 2021. For more information, please see:
https://www.alfresa.com/eng/