



May 20, 2019

Company Name	Otsuka Holdings Co., Ltd.
Name of Representative	Tatsuo Higuchi President and Representative Director, CEO
Code Number	4578, First Section of the Tokyo Stock Exchange
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### **Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation**

Otsuka Holdings Co., Ltd. (the “Company”) announces that payment of disposal of treasury shares has been made as shown in the following table. For further information, please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” which was issued on April 12, 2019.

#### **Overview of the Disposal of Treasury Shares**

(1)	Disposal Date	May 20, 2019
(2)	Class and number of shares to be disposed	340, 120 shares of common shares of the Company;
(3)	Disposal value	¥4, 196 per share
(4)	Total disposal value	¥1, 427, 143, 520
(5)	Recipients of allocation and the number thereof; number of shares to be disposed	Directors of the Company (excluding outside directors): 9; 136, 400 shares Directors of the Company’s subsidiary: 36; 203, 720 shares