

December 17, 2024

FANCL Corporation
TSE Prime Market: 4921

Notice of Delisting of Our Company's Shares

Yokohama, December 17, 2024—FANCL Corporation (the “Company”) hereby announces that, as the proposal related to share consolidation was approved as originally proposed at the extraordinary general shareholders meeting of the Company held on November 29, 2024, the common shares of the Company fall under the delisting criteria provided in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the “TSE”), and therefore, the Company shall be delisted from the Prime Market of the TSE as of December 18, 2024.

For details, please refer to the Company's press release dated November 29, 2024 titled “Notice of Resolutions to Approve Share Consolidation, Abolition of the Provision of Share Units and Partial Amendment to the Articles of Incorporation”.

Since the Company's foundation in 1980, the Company has achieved growth by resolving social issues by producing highly unique products such as “*Mutenka* cosmetics” which do not use any additives that cause skin stress such as preservatives, and “supplements” which are supported by science, under the ideal of “eliminate the ‘negatives’ with a sense of justice”.

Currently, developed countries including Japan have increasing worries concerning “health” along with the aging population, and in the future, some of the emerging countries are also expected to have increasing similar worries due to the speedily aging population. Also, in the area of “beauty”, an increasing number of people are worried about skin stress due to various stress factors in daily life, and the Company considers that the roles played by the Company's “health foods” and “cosmetics” will become further larger in the future.

By becoming a wholly-owned subsidiary of Kirin Holdings Company, Limited, the Company will, by utilizing the various resources of the Kirin Group, contribute to the lengthening of healthy lives and the reduction of medical expenses by supporting the beautiful, healthy and wholesome lives of customers worldwide in the future.

The Company would like to extend its deep appreciation to shareholders, analysts and institutional investors of the Company for warmly supporting the management of the Company with understanding for approximately 26 years since the Company listed shares as over-the-counter registered securities in 1998.

The Company asks you to please kindly extend your unwavering understanding and support as the Company shall continuously endeavor to further enhance corporate value and contribute to society as a member of the Kirin Group in the future.

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For further information please contact:

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