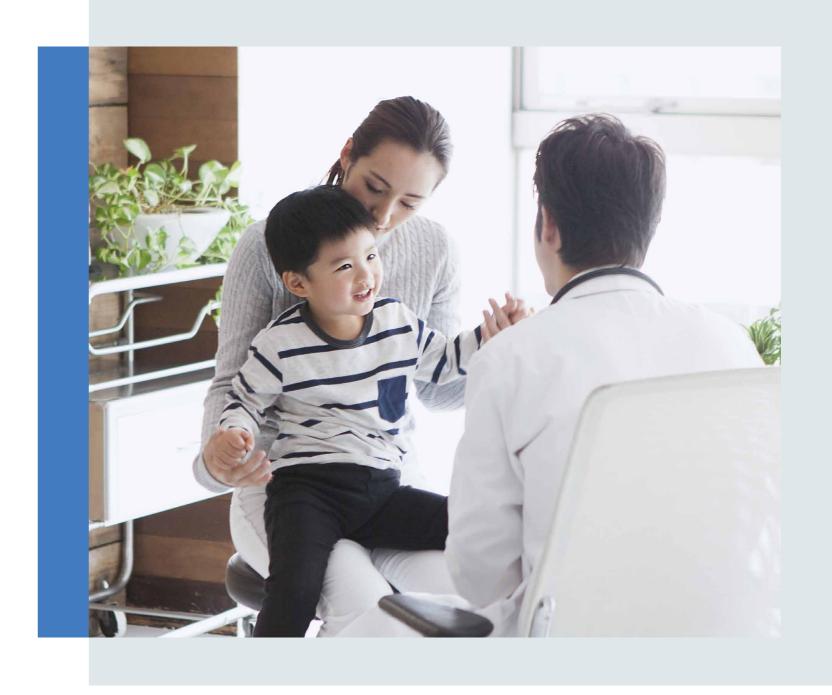


## Now ideas for wellness

## **Corporate Profile**





#### **Top Message**

# In order to protect people from infectious diseases, we will contribute to solving social issues through our business.

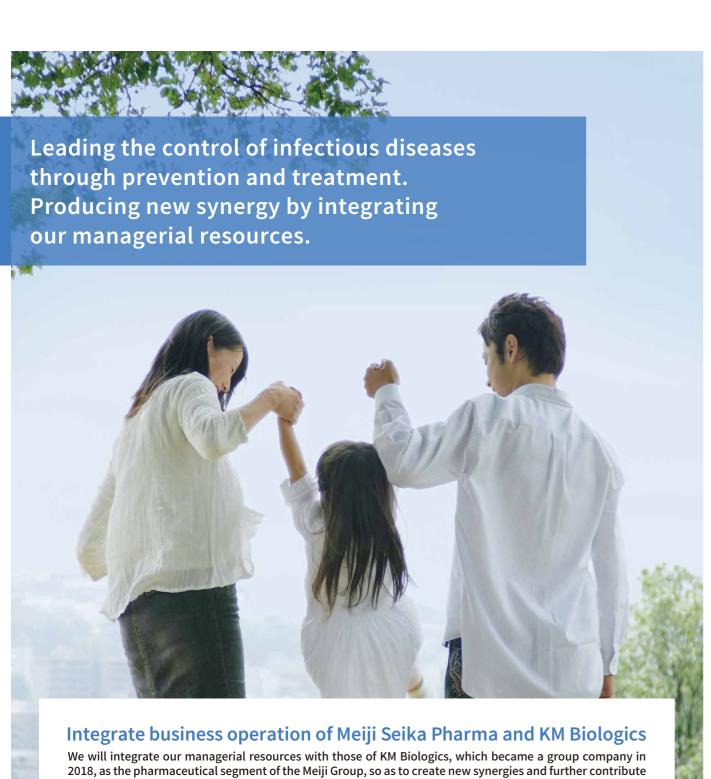
We aim to enhance our lineup from vaccine-based prevention to treatments with antibacterial drugs as a leading company in the field of infectious diseases. We not only contribute to advances in pharmacological treatments by developing brand-name drugs, but also by providing high quality generic drugs within and outside Japan, ensuring appropriate drug costs across a wide variety of disorders, and improving access to pharmaceutical products. Moreover, while developing our business, we will contribute to solving social issues by "promoting integrated operations by Meiji Seika Pharma and KM Biologics" and "reinforcing Contract Manufacturing Outsourcing (CMO) and Contract Development Manufacturing Organizations (CDMO)," while providing environment-friendly agricultural chemicals and veterinary drugs. From June 2021, our group slogan has been updated to "Now ideas for wellness," and we are striving to focus more than ever on the field of health. Relentless efforts with humility shall be our overriding motivation as a party involved in this life-related industry.



#### **Group Philosophy**

Our mission is to widen the world of "Tastiness and Enjoyment" and meet all expectations regarding "Health and Reassurance." Our wish is to be closely in tune with our customers' feelings and to always be there to brighten their daily lives.

Our responsibility as "Food and Health" professionals is to continue finding innovative ways to meet our customers' needs, today and tomorrow.



2018, as the pharmaceutical segment of the Meiji Group, so as to create new synergies and further contribute to the prevention and treatment of infectious diseases. In order to prevent the spread of COVID-19 – perhaps our most pressing social issue – we will develop inactivated vaccines and promote therapeutic agents, etc. by utilizing Meiji Seika Pharma's unique manufacturing and development technologies as a leading manufacturer of antibacterial drugs with extensive knowhow regarding KM Biologics vaccine and production capabilities so as to cope with the COVID-19 pandemic.

Meiji Holdings Co., Ltd.

Food segment
Meiji Co., Ltd.

Pharmaceutical segmentMeiji Seika Pharma Co., Ltd.KM Biologics Co., Ltd.

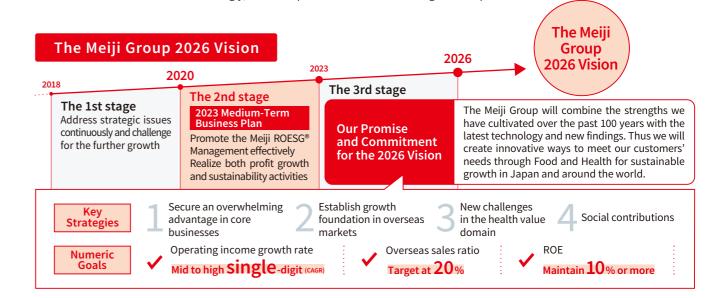
### **Our Vision**

#### Our Promise and Commitment for the 2026 Vision

We created the Meiji Group 2026 Vision as a strategy to maximize the strengths of the Meiji Group to grow further.

We will follow through with this business plan and achieve the Vision successfully.

Accordingly, we will improve our medium- and long-term corporate value.



#### 2023 Medium-Term Business Plan

#### Concept

## Promote the Meiji ROESG®\* Management effectively

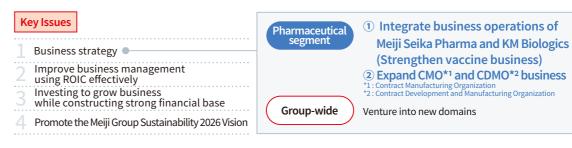
#### Realize both profit growth and sustainability activities

Offering Health Value, our founding commitment, we reaffirm this pledge and will be a sustainable corporate group that shares our health values with people and societies around the world in order to achieve growth.

 ${}^{\star}\text{ROESG is a registered trademark for a managerial index developed by Prof. Kunio Ito of Hitotsubashi University.}$ 



Set up our own indicators by adding sustainability goals unique to the Meiji Group to the ROE and the ESG indicators by external evaluation organizations





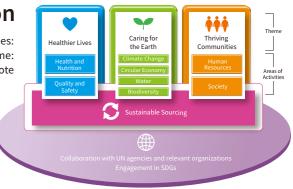
## **Our Sustainability**

#### Meiji Group Sustainability 2026 Vision

The Meiji Group Sustainability 2026 Vision is broken down into three themes: Healthier Lives, Caring for the Earth and Thriving, plus the shared theme: Sustainable Sourcing. We identify and set materiality issues and KPIs\* and promote specific sustainability activities and address social issues.

\*KPI : Key Performance Indicator







#### **Ethical Pharmaceuticals Business**

Specializing in the fields of infectious diseases and central nervous system (CNS) disorders, and providing generic drugs to always support the public's health and lives.

#### **Antibacterial drugs**

**Vaccines** 



After producing our first batch of penicillin in 1946, we quickly established ourselves as a leading manufacturer of antibacterial drugs. With a wide-ranging product lineup, we have secured our position as a leader in systemic antibacterial drugs. As for injectable penicillin-based antibacterial drugs, we are building a system to complete the value chain from production to sales entirely within the company, to ensure a stable supply.

#### Central nervous system (CNS) disorders



We have an extensive lineup of therapeutics, such as Japan's first and only noradrenergic and specific serotonergic antidepressant (NaSSA), REFLEX; an antipsychotic drug, SYCREST. As for depression and Schizophrenia, there are an increasing number of patients against the backdrop of ageing, changes in lifestyle, and increased stress, etc. We strive to provide appropriate information via specialized MRs.



We sell vaccines, such as influenza vaccines developed and produced by KM Biologics, DTaP-IPV vaccines containing antigens including the pertussis bacteria, and Japanese encephalitis vaccines. While the importance and need for vaccines have risen worldwide, we are contributing to improving public health with the steady supply of vaccines and information deemed important to prevent infectious diseases.

#### Generic drugs



While being a manufacturer of brand-name drugs, we have long led the field in the generic drugs business. We offer high-quality generic drugs with great convenience, primarily in the fields of infectious disease and CNS disorders. Moreover, generic drugs are being manufactured by Medreich Ltd. in India, which joined our group in 2015. The Japanese strict quality management are achieved at low cost thanks to strict quality management.



#### **Agricultural Chemicals and Veterinary Drugs Business**

Protecting human health by realizing "One Health" with due consideration for animals, plants and the environment.

#### Agricultural chemicals





We are proactively expanding our business within and outside Japan to develop and sell herbicides for fruit trees and gardening agents, while maintaining our products of the rice blast preventative ORYZEMATE series; and rice paddy insecticides, LYDIA/EMILIA. We shall continue to create groundbreaking new agents, and contribute to stable food production around the world.

#### **Veterinary drugs**



Our antibacterial and disinfectant agents put us at the forefront of the veterinary drugs industry. We also contribute to veterinary services by providing anesthetics, pain relievers, and antiparasitic drugs, etc. for companion animals. We will not only strengthen our lineup of veterinary drugs across the livestock and fisheries fields, but also use our knowhow in vaccine development, sales, and feeding management to promote the expansion of our business globally.



#### **Overseas Business**

## Accelerating business development worldwide, including the ASEAN market, where further growth is expected.

We started to export antibacterial drugs in the 1950s, and established a production system and sales network based on local subsidiaries, such as in Indonesia, Thailand, China and Spain. In 2015, Medreich Ltd. (India), which boasts extensive CMO/CDMO success and mass production facilities, joined our group, so we can now meet the expanding international demand for contract manufacturing of pharmaceutical products.









#### **Research and Development**

We strive to grow the company centered on brand-name drugs and vaccines by applying new knowledge and technologies, while conducting research into generic drugs, agricultural chemicals, and veterinary drugs. In addition, we promote integrated R&D by applying the extensive experience in vaccine development accumulated by KM Biologics.

#### Pharmaceutical R&D Division

We are formulating development strategies for new seeds and products introduced from external organizations, conduct clinical studies in the most suitable countries and regions, and solicit approval for their manufacture and sales. We also promote the collection and formulation of medical evidence for the proper use of pharmaceutical drugs.

#### **Pharmaceutical Research Center**

In order to quickly and steadily supply useful and high quality pharmaceutical products that contribute to global medical care, we discover candidates for pharmaceutical products, analyze their structures, and evaluate their physical properties, as well as efficiently establishing specification testing methods and manufacturing processes for bulk drugs and formulations, industrialization, and cost cutting.

#### **Agricultural & Veterinary Research Laboratories**

Based on the core technologies of applying organic synthetic chemistry, natural product chemistry, biology and physical chemistry, etc., we are conducting exploratory research into agricultural chemicals that protect crops from pests, pathogens and weeds, studying industrialization and supporting sales, etc.

#### **Production**

From the procurement of bulk drugs and raw materials to manufacturing, packaging and shipping, production is carried out under a strict GMP-based quality control system. The overall supply chain is centrally managed, and a system that ensures stable supply has been prepared. Reliable quality products are delivered to medical settings while all employees retain exceptional awareness of the need for quality.

#### Reliability & Quality Assurance

Earning the trust of patients and healthcare professionals, while contributing to society, is adopted as our basic policy to guarantee reliability. In order to do that, we ensure and improve reliability by establishing and operating a quality management system. Reassuring products are delivered by collecting information on manufacturing and quality control, including raw material procurement, and promoting reliability assurance activities to provide information for proper use.







#### History

#### We have long contributed to progress in pharmacological treatments for a wide range of diseases, providing drugs at an appropriate cost, and improving access to medicine.

1916 •	Tokyo Confectionery Co., Ltd. (Tokyo Confectionery), the predecessor of Meiji Seika, is established.
1924	Tokyo Confectionery changes its name to Meiji Seika Kaisha, Ltd. (Meiji Seika).
1946	The pharmaceutical business is started beginning with production of penicillin.
1950	The antibiotic <i>STREPTOMYCIN MEIJI</i> is launched. Export of antibiotics begins.
1955	The veterinary penicillin-based feed additive <i>MEIRICH P</i> is launched.  Meiji Seika enters the veterinary drugs business.
1958	The first antibiotic originally made in Japan, KANAMYCIN MEIJI, is launched.
1961	The plant growth promoter <i>GIBBERELLIN</i> is launched.  Meiji Seika enters the agricultural chemicals business.
1975	The rice blast preventative ORYZEMATE is launched.
1989	The antianxiety drug MEILAX is launched.
1990	HABEKACIN, an antibacterial drug that is Japan's first treatment for methicillin-resistant Staphylococcus aureus (MRSA) infections, is launched.
1994	The antibiotic MEIACT is launched.
1998	Fully entered the generic drugs business.
1999	The antidepressant drug DEPROMEL is launched.
2009	Meiji Seika and Meiji Dairies establish Meiji Holdings Co., Ltd. (Meiji Holdings), a joint holding company, and integrate their management.  The antibiotic ORAPENEM and the antidepressant REFLEX are launched.
2011	Meiji Seika Pharma Co., Ltd., a pharmaceutical company, begins operation.  The herbicide <i>ZAXA</i> is launched.
2015	Medreich Ltd. (India) joins the group. The antibiotic generic drug <i>TAZOPIPE MEIJI</i> is launched.
2016	The antipsychotic drug <i>SYCREST</i> is launched. The anti-allergy drug <i>BILANOA</i> is launched. Establishment of generic drugs manufacturing and sales subsidiary, Me Pharma.
2018	KM Biologics Co., Ltd., which conducts research, development, and manufacturing of biologics including vaccines, joins the group.  Influenza HA Vaccine "KMB" is launched.
2021	A vaccine for swine edema disease ECOPORC SHIGA is launched.

















#### **Corporate Profile**

#### Meiji Seika Pharma Co., Ltd.

Established: October 9, 1916

President and Representative Director: Daikichiro Kobayashi Number of Employees: 5,951 (As of March 31, 2021)

Main Businesses: Manufacturing and sale of ethical pharmaceuticals, agricultural chemicals and veterinary drugs

Capital: ¥28.363 billion

Annual Sales : ¥174.659 billion (Fiscal year ended March 2021) Head Office : 4-16 Kyobashi 2-chome, Chuo-ku, Tokyo 104-8002, Japan

#### **Operating Bases and Group Companies**

#### Japan

#### Head Office

#### Branches

Pharmaceuticals: Hokkaido / Sendai / Tokyo / Kanto / Chubu / Kansai / Chugoku & Shikoku / Fukuoka /

CNS East Management / CNS West Management

Agricultural chemicals : East / West Veterinary drugs : East / West

#### Research Laboratories

Pharmaceutical Research Center / Agricultural & Veterinary Research Labs.

#### Plants

Odawara/Gifu

#### Group Companies

Me Pharma Co., Ltd. / Meiji Agrochemical Co., Ltd. / OHKURA Pharmaceutical Co., Ltd. / Kitasato Pharmaceutical Industry Co., Ltd. / Romeck Pharma, LLC / MIYAKO YUSO TRANSPORTATION CO., LTD.

#### Overseas

#### Office

Beijing Office

#### Group Companies

Meiji Pharma (Shandong) Co., Ltd. / Shantou SEZ Meiji Pharmaceuticals Co., Ltd. / Guangdong Meiji Pharmaceutical Co., Ltd. / Meiji Pharma Korea Co., Ltd. / DM Bio Limited / PT. Meiji Indonesian Pharmaceutical Industries / Thai Meiji Pharmaceutical Co., Ltd. / Medreich Limited / Genovo Development Services Limited / Adcock Ingram Limited / Medreich Life care Limited / Adcock Ingram Pharma Private Limited / Medreich plc / Medreich Australia Pty Ltd. / Inopharm Limited / Medreich New Zealand Limited / Meiji Pharma Spain, S.A. / Meiji Seika Europe B.V. / Meiji Pharma USA Inc.