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May 13, 2025

Company name: Meito Sangyo Co., Ltd.
Representative: Masuo Mitsuya,
Representative Director and President
(Securities code: 2207, Tokyo Stock Exchange Prime Market
and Nagoya Stock Exchange Premier Market)
Inquiries: Hiroyuki Naiki, Director, General Manager of
Administrative Division, and Manager of
General Affairs Department
(Telephone: +81-52-521-7112)

Notice Regarding Partial Amendments to the Articles of Incorporation

Meito Sangyo Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on the date of this release, it resolved to submit a proposal for partial amendments to the Articles of Incorporation to the Annual General Meeting of Shareholders of the Company scheduled for June 26, 2025. Details are as follows.

1. Reasons for the amendments

As announced in the “Notice Regarding Change of Trade Name” dated February 10, 2025, the Company is set to change its trade name to *Kabushiki Kaisha meito*. Accordingly, Article 1 of the current Articles of Incorporation will be amended.

A supplementary provision will be added to stipulate that the effective date of this amendment shall be September 1, 2025. This supplementary provision will be deleted on the effective date.

2. Details of the amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>(Trade Name) Article 1 The name of the Company shall be <i>Meito Sangyo Kabushiki Kaisha</i> (Meito Sangyo Co., Ltd.).</p> <p>Articles 2 through 36 and Article 1 of the Supplementary Provisions (omitted) Supplementary Provisions (Newly established)</p>	<p>(Trade Name) Article 1 The name of the Company shall be <u><i>Kabushiki Kaisha meito</i></u> in Japanese, and <u>MEITO CO., LTD.</u> in English.</p> <p>Articles 2 through 36 and Article 1 of the Supplementary Provisions (unchanged) Supplementary Provisions <u>(Effective Date of Trade Name Change)</u> <u>Article 2 The amendment to Article 1 of the Articles of Incorporation shall take effect on September 1, 2025. This provision shall be deleted on the effective date.</u></p>

3. Key dates

Date of the General Meeting of Shareholders for the amendment: June 26, 2025

Effective date of the amendment to the Articles of Incorporation: September 1, 2025