October 14, 2025

Company name: MEITO CO.,LTD.
Representative: Masuo Mitsuya, Representative Director and President
(Securities code: 2207, Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market)
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Notice Regarding Acquisition and Cancellation of Own Shares

(Acquisition of Own Shares under the Articles of Incorporation pursuant to Article 459, Paragraph (1) of the Companies Act of Japan, and Cancellation of Own Shares pursuant to Article 178, of the Companies Act of Japan.)

MEITO CO.,LTD. (the "Company") hereby announces that, on October 14, 2025, the Board of Directors adopted a resolution to acquire its own shares under the provision of Article 34 of its Articles of Incorporation pursuant to Article 459, paragraph (1) of the Companies Act of Japan, and to cancel its own shares pursuant to Article 178, of the Companies Act of Japan, as follows:

1. Details of Acquisition

(1)	Class of shares to be acquired	The Company's common stock
(2)	Total number of shares to be acquired	900,000 shares (maximum) (5.31% of total issued shares (excluding treasury shares))
(3)	Total amount of shares to be acquired	1,500,000,000 yen (maximum)
(4)	Period of acquisition	From a certain business day between Wednesday, October 22, 2025 and Monday, October 27, 2025 to Thursday, October 29, 2026
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange, Inc.

(Note) Part or all of the shares may not be acquired depending on the market trends and other factors.

2. Details of Cancellation

(1)	Class of shares to be acquired	The Company's common stock
(2)	Total number of shares to be cancelled	All shares to be acquired as described in 1.
(3)	Scheduled date of cancellation	Friday, October 30, 2026

Reference: Treasury shares as of June 30, 2025

Total number of issued shares (excluding treasury shares)	16,927,718 shares
Treasury shares	361,590 shares