



January 16, 2026

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 Status and Completion of Acquisition of Own Shares and Number of Shares to be Cancelled**

(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 the status of acquisition of own shares pursuant to Article 459, Paragraph (1) of the Companies Act of Japan and Article 34 of the Company’s Articles of Incorporation, as follows.

The acquisition of own shares based on the resolution of the Board of Directors meeting held on October 14, 2025, has been completed with the following acquisition.

Additionally, the Company announces that, regarding the cancellation of own shares pursuant to Article 178 of the Companies Act of Japan, which was resolved at the same Board of Directors meeting, the number of shares to be cancelled has been determined.

### **1. Status of acquisition of own shares**

(1) Class of shares acquired	The Company’s common stock
(2) Total number of shares acquired	121,500 shares
(3) Total amount of shares acquired	303,170,998 yen
(4) Period of acquisition	January 1, 2026–January 13, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange, Inc.

### **2. Results of acquisition of own shares**

(1) Class of shares acquired	The Company’s common stock
(2) Total number of shares acquired	637,600 shares

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|-------------------------------------|--|
| (3) Total amount of shares acquired | 1,499,966,686 yen                                  |
| (4) Period of acquisition           | October 30, 2025–January 13, 2026                  |
| (5) Method of acquisition           | Market purchases on the Tokyo Stock Exchange, Inc. |

3. Cancellation of own shares

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|--|--|
| (1) Class of shares to be cancelled                  | The Company's common stock   |
| (2) Total number of shares to be cancelled           | 637,600 shares<br>(3.68% of total issued shares before cancellation) |
| (3) Scheduled date of cancellation                   | October 30, 2026   |
| (4) Total number of issued shares after cancellation | 16,651,708 shares  |

(Reference)

1. Details of resolution adopted at the Board of Directors meeting held on October 14, 2025

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|---|--|
| (1) Class of shares to be acquired        | The Company's common stock   |
| (2) Total number of shares to be acquired | 900,000 shares (maximum)<br>(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                 | October 30, 2025–October 29, 2026  |
| (5) Method of acquisition                 | Market purchases on the Tokyo Stock Exchange, Inc.                                     |

2. Details of resolution related to the cancellation of own shares at the above Board of Directors meeting

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|--|--|
| (1) Class of shares to be cancelled        | 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                     |