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May 14, 2026

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Representative Director and President
(Securities code: 2207, Tokyo Stock Exchange Prime Market
and Nagoya Stock Exchange Premier Market)
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Notice Regarding Resolution of Matters Related to Acquisition of Own Shares 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, pursuant to a resolution adopted at the Board of Directors meeting held on May 14, 2026, it has resolved matters related to the 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, and also resolved to cancel own shares pursuant to Article 178 of the Companies Act, as follows.

1. Reason for acquisition and cancellation of own shares

In the Medium-Term Management Plan “MEITO CHALLENGE 2026,” the Company upholds “improving earning power and capital efficiency” and “ensuring continuous and stable shareholder returns” as priority measures and has been engaged in initiatives to strengthen management that is conscious of cost of capital and stock price.

Under this policy, the Company completed the acquisition of own shares at a total amount of 1,500 million yen in total during the fiscal year ended March 31, 2026 as part of the framework for acquisition of own shares established under the Medium-Term Management Plan, and has worked to improve capital efficiency and enhance shareholder value.

In light of the Company’s current business environment, financial condition, and further room for improvement in capital efficiency, and other factors, and from the perspective of further advancing the capital policy set forth in the Medium-Term Management Plan, the Company has decided to acquire own shares at a total maximum amount of 2,000 million yen, consisting of the previously unexecuted 500 million yen under the existing own share acquisition policy and an additional newly authorized maximum amount of 1,500 million yen.

This acquisition of own shares is intended to improve capital efficiency and sustainably enhance shareholder value while maintaining an appropriate balance with future growth investments, and will be implemented as part of the Company’s capital policy under its Medium-Term Management Plan.

2. Details of matters related to the acquisition

(1) Class of shares to be acquired	The Company's common stock
(2) Total number of shares to be acquired	800,000 shares (maximum) (4.91% of total issued shares (excluding treasury shares))
(3) Total amount of shares to be acquired	2,000,000,000 yen (maximum)
(4) Period of acquisition	May 15, 2026 (Fri.)–March 24, 2027 (Wed.)
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange, Inc.

3. Details of cancellation

(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 2. above
(3) Scheduled date of cancellation	March 31, 2027 (Wed.)

(Reference) Status of holdings of own shares as of March 31, 2026

- Total number of issued shares (excluding treasury shares) 16,302,551 shares
- Number of treasury shares 349,157 shares