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September 24, 2026

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(Securities code: 2207, Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market)
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Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation, Partial Revision of Share Repurchase Program, Revision of Dividend Forecast and Shareholder Benefit Program

MEITO CO., LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held on September 24, 2026, it resolved, as stated below, to implement a stock split, partially amend the Articles of Incorporation, partially revise matters concerning the share repurchase program, revise the dividend forecast, and revise the shareholder benefit program.

1. Stock Split

(1) Purpose of the stock split

The purpose of the stock split is to create a more accessible investment environment by lowering the amount per investment unit, thereby improving the liquidity of the Company's shares and broadening its investor base.

(2) Overview of the stock split

(a) Method of the stock split

The Company will conduct a two-for-one stock split of its common stock, with a record date of December 31, 2026, for shareholders listed or recorded in the shareholder register as of the close of business on that date.

(b) Number of shares to be increased as a result of the stock split

Total number of issued shares before the stock split	16,651,708 shares
Number of shares to be increased as a result of the stock split	16,651,708 shares
Total number of issued shares after the stock split	33,303,416 shares
Total number of authorized shares to be issued after the stock split	100,000,000 shares

(c) Schedule for the stock split

Public notice of record date	Tuesday, December 15, 2026	
Record date	Thursday, December 31, 2026	(Note)
Effective date	Friday, January 1, 2027	

(Note) As the administrator of the shareholder register will be closed on that date, the record date in practice will be Wednesday, December 30, 2026.

(3) Other matters

(a) Change in the amount of stated capital

There will be no change in the amount of stated capital as a result of the stock split.

(b) Adjustment to the maximum total number of restricted stock to be allotted to Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)

At the 80th Annual General Meeting of Shareholders of the Company held on June 28, 2022, shareholders approved that the total number of shares of the Company's common stock to be allotted to Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) as restricted stock shall not exceed 15,000 shares per fiscal year, and that, in the event of a stock split, the total number of such shares may be adjusted within a reasonable range. Accordingly, the maximum total number of shares to be allotted as restricted stock will be 30,000 shares effective January 1, 2027.

2. Partial Amendments to the Articles of Incorporation in Connection with the Stock Split

(1) Reason for the amendments to the Articles of Incorporation

Pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will, effective January 1, 2027, amend the total number of authorized shares to be issued under Article 6 of its Articles of Incorporation in connection with the stock split.

(2) Details of the amendments to the Articles of Incorporation

The details of the amendments are as follows.

(Amended portions are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Total Number of Authorized Shares to Be Issued) Article 6 The total number of shares authorized to be issued by the Company shall be <u>50,000,000</u> shares.	(Total Number of Authorized Shares to Be Issued) Article 6 The total number of shares authorized to be issued by the Company shall be <u>100,000,000</u> shares.

(3) Schedule for the amendments to the Articles of Incorporation

Effective date	Friday, January 1, 2027

3. Partial Revision of Matters Concerning the Share Repurchase

In connection with the stock split, the Company will revise the "Total Number of Shares that May Be Acquired" among the matters concerning the share repurchase program resolved at the meeting of its Board of Directors held on May 14, 2026.

	Before Revision	After Revision
Total number of shares to be repurchased	800,000 shares (maximum)	1,600,000 shares (maximum)

(Reference Info.)

Details of the resolution approved at the Board of Directors meeting held on May 14, 2026

(1) Class of shares to be repurchased: Common stock
(2) Total number of shares to be repurchased: 800,000 shares (maximum) (Equivalent to 4.91% of outstanding shares, excluding treasury stock)
(3) Total repurchase amount: 2.0 billion yen (maximum)
(4) Repurchase period: From 15th May 2026 to March 24, 2027
(5) Repurchase method: Market purchases on the Tokyo Stock Exchange

(Note) Depending on market conditions and other factors, some or all of the shares may not be acquired.

4. Revision to Dividend Forecast

In conjunction with the stock split, the Company revises its year-end dividend forecast for the fiscal year ending March 31, 2027, previously announced on May 14, 2026, as follows. Since the effective date of the stock split is January 1, 2027, the interim dividend for the second quarter of the fiscal year ending March 31, 2027, with a record date of September 30, 2026, will be paid based on the number of shares prior to the stock split.

Record Date	Dividend per Share (JPY)		
	End of the Second Quarter	Year-End	Annual
Previous Forecast (Published on 14th May 2026)	40.00 yen	40.00 yen	80.00 yen
Revised Forecast	40.00 yen	20.00 yen	-
(Pre-split basis)		(40.00 yen)	(80.00 yen)

5. Partial revision of the shareholder benefit program

(1) Reason for the revision

The Company has established a shareholder benefit program to express its appreciation to shareholders for their continued support and to deepen their understanding of the products offered by the Company or its Group companies. Under the program, shareholders listed or recorded in the shareholder register as of September 30 and March 31 of each year receive an assortment of products from the Company or its Group companies according to the number of shares they hold. In connection with the stock split, the eligibility criteria and details of the shareholder benefits will be revised as follows.

(2) Details of the revision

(Before revision)

Record date	Timing of delivery	Benefit details	Eligibility criteria
September 30	Early December	Products equivalent to ¥2,000	At least 100 but fewer than 200 shares
		Products equivalent to ¥3,000	At least 200 but fewer than 1,000 shares
		Products equivalent to ¥4,000	At least 1,000 but fewer than 5,000 shares
		Products equivalent to ¥6,000	At least 5,000 shares
March 31	Early June	Products equivalent to ¥3,000	At least 200 shares

(After revision)

Record date	Timing of delivery	Benefit details	Eligibility criteria
September 30	Early December	Products equivalent to ¥1,000	At least 100 but fewer than 200 shares (pre-split: at least 50 but fewer than 100 shares)
		Products equivalent to ¥2,000	At least 200 but fewer than 400 shares (pre-split: at least 100 but fewer than 200 shares)
		Products equivalent to ¥3,000	At least 400 but fewer than 1,000 shares (pre-split: at least 200 but fewer than 500 shares)
		Products equivalent to ¥4,000	At least 1,000 but fewer than 10,000 shares (pre-split: at least 500 but fewer than 5,000 shares)
		Products equivalent to ¥6,000	At least 10,000 shares (pre-split: at least 5,000 shares)
March 31	Early June	Products equivalent to ¥3,000	At least 400 shares (pre-split: at least 200 shares)

- Long-term holding benefit (newly established)

Record date	Timing of delivery	Benefit details	Eligibility criteria
March 31	Early June	QUO Card equivalent to ¥3,000	At least 2,000 shares (pre-split: at least 1,000 shares) held continuously for at least two years

Shareholders who meet the above criteria as of the end of March 2027 will also receive this benefit.

- Special benefit upon the introduction of the new shareholder benefit program (one-time only)

To express its appreciation to shareholders in connection with the introduction of the new shareholder benefit program, the Company will provide the following special benefits to shareholders listed or recorded in the shareholder register as of March 31, 2027.

Record date	Timing of delivery	Benefit details	Eligibility criteria
March 31, 2027	Early June	Products equivalent to ¥1,000	At least 100 but fewer than 400 shares (pre-split: at least 50 but fewer than 200 shares)
		Products equivalent to ¥3,000 under the standard benefit + QUO Card equivalent to ¥1,000	At least 400 shares (pre-split: at least 200 shares)

(3) Schedule

Date of revision to the eligibility criteria: Friday, January 1, 2027