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October 8, 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 Change in Major and Principal Shareholder

MEITO CO., LTD. (the "Company") hereby announces that there has been a change in the major and principal shareholder on September 30, 2026, as described below.

1. Background for the Change

The Company confirmed a change in its major and principal shareholder, upon receipt on October 8, 2026 of the shareholder register as of September 30, 2026 from the Company's shareholder registry administrator.

2. Overview of the Shareholder Subject to the Change

(1) Name	UGS Asset Management Co., Ltd.
(2) Address	6-5-38-807 Akasaka, Minato-ku, Tokyo
(3) Name and job title of representative	Takamichi Uezu, President &CEO
(4) Description of business	1. Holding and trading of securities; 2. Management and administration of investment partnership assets; 3. Solicitation of partners of investment partnerships and acting as an agent for the collection of capital contributions

3. Number of Voting Rights (Number of Shares) Held by Said Shareholder and Its Ratio to the Voting Rights Held by All Shareholders before and after the Change

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of May 20, 2026)	16,229 (1,622,900 shares)	9.99%	-
After the change (As of September 30, 2026)	17,772 (1,777,200 shares)	11.09%	First

(Notes)

1. The "number of voting rights" before the change is based on the large volume holding report (change report) submitted by UGS Asset Management Co., Ltd. to the Director-General of the Kanto Local Finance Bureau, and its actual number of shares held and its number of voting rights held have not been verified. Therefore, the ranking among major shareholders is not provided.

2. The “ratio of voting rights held” before the change was calculated based on the voting rights held by all shareholders (162,521), which was derived by subtracting the shares without voting rights as of March 31, 2026 from the total number of shares issued as of the same date (16,651,708). Furthermore, figure is rounded to the second decimal place.
3. The “ratio of voting rights held” after the change was calculated based on the voting rights held by all shareholders (160,313), which was derived by subtracting the shares without voting rights as of September 30, 2026 from the total number of shares issued as of the same date (16,651,708). Furthermore, figure is rounded to the second decimal place.

4. Future Outlook

This notice is based on the shareholder register prepared by the Company’s shareholder registry administrator, and there are no specific matters to report regarding the future outlook.