



August 4, 2025

Company name: MEGMILK SNOW BRAND Co., Ltd.
Representative: Masatoshi Sato, Representative Director
and President
(Stock code: 2270, TSE Prime Market/SSE)
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Public Relations & Investor Relations
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Notice regarding Results of Repurchase of Own Shares
(Repurchase of Own Shares pursuant to Provision of Incorporation
in accordance with paragraph 2 Article 165 of the Companies Act)

MEGMILK SNOW BRAND Co., Ltd. (the "Company") hereby announces the status of repurchase of its own shares implemented in July 2025, in accordance with Article 156 of the Companies Act applicable pursuant to paragraph 3 Article 165 of the Act, regarding the notification that was given on May 14, 2025.

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|---------------------------------------|---|
| 1. Class of shares repurchased | Common stock of the Company |
| 2. Total number of shares repurchased | 449,300 shares |
| 3. Total amount of repurchase | JPY 1,248,150,100 |
| 4. Repurchase period From | July 1, 2025 to July 31, 2025 (on a contract basis) |
| 5. Repurchase method | Market purchase on the Tokyo Stock Exchange |
- (Reference)
- 1.Details of the repurchase resolved and announced on May 14, 2025 are as follows.
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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 10,000,000 shares
(Percentage to the total number of shares in issue
(excluding treasury stock) 14.8 %) |
| (3) Total amount of repurchase | Up to JPY 20,000,000,000 |
| (4) Repurchase period | From May 15, 2025 to March 13, 2026 |
| (5) Repurchase method | ①Market purchases through Off-Auction Own
Share Repurchase Trading System (ToSTNeT-3)
②Market purchase on the Tokyo Stock Exchange |
2. Status of the repurchase as of July 31, 2025 are as follows.
- | | |
|--|--------------------|
| (1) Total number of shares repurchased | 4,861,500 shares |
| (2) Total amount of repurchase | JPY 13,685,195,900 |

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