



October 22, 2025

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)
Inquiries: Hiroyuki Naiki, Director, General Manager
of Administrative Division, and Manager of
General Affairs Department
(Telephone: +81-52-521-7112)

(Update on Disclosed Matter) Notice Regarding Acquisition of Own Shares

(Acquisition of Own Shares under the Articles of Incorporation pursuant to Article 459,
Paragraph (1) of the Companies Act of Japan)

MEITO CO.,LTD. (the “Company”) hereby announces that, the period of acquisition has been determined in relation with the acquisition of own shares announced in the Notice Regarding Acquisition 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) dated October 14, 2025.

Period of Acquisition: From Thursday, October 30, 2025 through Thursday, October 29, 2026

(Note) The period above was determined along with the determination of the selling price etc. for the Secondary Offering of Shares resolved by the Board of Directors on October 14, 2025.

Note: This document does not constitute an investment solicitation for any securities for sale. This document does not constitute an offer of investment in nor solicitation for purchase securities within the United States or elsewhere. The securities referred to in this document have not been, and will not be, registered under the U.S. Securities Act of 1933 or any relevant securities law of any state. The securities may not be offered or sold in the United States absent registration or an exemption from registration requirements under the U.S. Securities Act of 1933. No offers of securities for sale in the United States will be made in connection with the abovementioned transactions.

(Reference) Details of the matters relating to the acquisition of own shares resolved by the Board of Directors 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)
(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 | From a certain business day between Wednesday, October 22, 2025 and Monday, October 27, 2025 to Thursday, October 29, 2026 |
| (5) Method of acquisition | Market purchases on the Tokyo Stock Exchange, Inc. |

(Note) Part or all of the shares may not be acquired depending on the market trends and other factors.

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