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February 13, 2026

Company name: Ezaki Glico Co., Ltd.  
Name of representative: Katsuhisa Ezaki, Chairman  
(Securities code: 2206; Tokyo Stock Exchange Prime Market)  
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## **Notice Concerning the Determination of Matters Related to the Acquisition of Treasury Stock**

Ezaki Glico Co., Ltd. (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, it has resolved matters related to acquisition of treasury stock based on provisions of its Articles of Corporation pursuant to the provisions of Article 459 paragraph 1 of the Companies Act, as described below.

### 1. Reasons for acquisition of treasury stock

The Company will acquire treasury stock to enhance shareholder returns and enable flexible implementation of capital policy in response to changes in the operating environment.

### 2. Details of acquisition

- (1) Type of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: 4,600,000 shares (max.)  
[7.23% of total outstanding shares, excluding treasury stock]
- (3) Total share acquisition price: 25,000,000,000 yen (max.)
- (4) Share acquisition period: March 1 through December 30, 2026
- (5) Share acquisition method: Purchase on the Tokyo Stock Exchange

### 3. Other

A portion of the funds related to this matter is planned to be financed through borrowings.

Following the acquisition of treasury stock, all of the treasury stock acquired on this occasion are planned to be canceled.

Reference: Treasury stock holdings as of December 31, 2025

Total outstanding shares, excluding treasury stock: 63,661,452 shares

Treasury stock: 4,807,117 shares