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March 24, 2026

Company name: Morinaga & Co., Ltd.
Name of representative: Shinya Mori, Representative Director,
President, COO
(Securities code: 2201; Prime Market
of the Tokyo Stock Exchange)
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Notice Concerning Purchase of Shares Held by Untraceable Shareholders

(Purchase of shares held by untraceable shareholders pursuant to Article 197, Paragraphs 3 and 4 of the Companies Act)

With regard to the sale of shares held by untraceable shareholders disclosed on November 12, 2025, Morinaga & Co., Ltd. (the “Company”) announces as noted below that, at the Board of Directors meeting held today, the Company passed a resolution to acquire shares held by untraceable shareholders as treasury stock and implemented the acquisition.

1. Total number of shares purchased: Common shares: 49,540 shares

* The total number of shares differs from the number of shares that was publicly announced (57,528 shares). Shares held by shareholders who were traced through contact with the Company’s shareholder register administrator were excluded from the shares purchased.

2. Date of purchase: March 24, 2026

3. Purchase price per share: Closing price of the Company’s common shares on the Tokyo Stock Exchange, Inc. on the date of purchase
However, if there is no trading on that date, the price shall be the price of the first trade made thereafter on the Tokyo Stock Exchange.

4. Total purchase price: Amount calculated by multiplying “3. Purchase price per share” by “1. Total number of shares purchased”