November 12, 2026

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Katsunari Matsuda CEO, President and Representative Director
Code Number: 2269, Prime Market, Tokyo Stock Exchange

# Notice of Decision Regarding the Repurchase of Own Shares
## (Acquisition of own shares under the Articles of Incorporation pursuant to Article 165, paragraph 2 of the Corporation Law of Japan)

Meiji Holdings Co., Ltd. today announces that its Board of Directors resolved at a meeting on November 12, 2026, to repurchase its own shares under Article 156 of the Corporation Law of Japan as applied pursuant to Article 165, paragraph 3 of the same law, as described below.

**1. Reason for Repurchase**

In our 2026 Medium-Term Business Plan, from the FYE March 2025 to the FYE March 2027, we aim to create new markets and sustainably improve our corporate value as we seek to further evolve Meiji ROESG®* management.

While cash generated through our business activities is allocated to future growth investments and R&D to drive sustained growth, we recognize appropriate profit returns to our shareholders as an important management issue. Under the current Medium-Term Business Plan, we target a total return ratio of 50% or more in each fiscal year, and aim to deliver continuous increases in dividends per share.

We comprehensively considered the level of the total return ratio, the balance between financial safety and capital efficiency, and the reduction of the cost of capital. Thus, we decided on share repurchase to increase the level of shareholder returns and improve capital efficiency.

*ROESG is a registered trademark for a management indicator developed by Kunio Ito, a professor at Hitotsubashi University.

**2. Details of Repurchase**

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|---|---|
| (1) Class of shares | Common stock |
| (2) Total number of shares to be repurchased | 12 million (maximum)<br>(4.4 % of total shares outstanding, excluding treasury stock) |
| (3) Total amount to be paid for repurchase | JPY 40 billion (maximum) |
| (4) Period of repurchase | From November 13, 2026, to March 31, 2027 |
| (5) Method of repurchase | Purchased on the Tokyo Stock Exchange |
| (6) Other | We plan to retire all shares repurchased under this program by resolution of the Board of Directors, pursuant to the provisions of Article 178 of the Companies Act |

Disclaimer: This English translation is prepared for the readers' convenience. When there are any discrepancies between the original Japanese version and English translation version, the original Japanese version always prevails.

(Reference)

Treasury stock as of October 31, 2026

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|---|---|
| Total number of shares outstanding (excluding treasury stock) | 271,177,493 |
| Number of treasury stock | 11,022,507 |

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