

[Translation for reference only]

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall take precedence.



November 21, 2025

Company name: MEISEI INDUSTRIAL CO., LTD.  
Name of representative: Tetsuji Yanase,  
Representative Director and President  
(Securities code: 1976; Tokyo Stock  
Exchange, Prime)  
Inquiries: Atsuo Tanaka,  
Executive Officer,  
General Manager of Finance Division  
(Telephone: +81-6-6447-0275)

### **Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Conclusion of Share Repurchase**

Our company hereby announces that it repurchased the Company's own shares pursuant to the resolution announced on November 20, 2025, as described below. We also announce that the repurchase of the Company's own shares pursuant to the resolution of the Board of Directors held on November 20, 2025 has been completed with this repurchase.

#### Details of acquisition

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	1,700,000 shares (Ratio to the number of shares issued and outstanding, excluding treasury shares: 3.56%)
(3) Acquisition costs	2,743,800,000 yen
(4) Date of acquisition	November 21, 2025
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

#### (Reference) Details of resolution concerning acquisition of own shares (released on November 20, 2025)

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,700,000 shares (upper limit) (Ratio to the number of shares issued and outstanding, excluding treasury shares: 3.56%)
(3) Total amount of share acquisition costs	2,743,800,000 yen (upper limit)