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November 5, 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)

# Notice Regarding the Status of Acquisition of Own Shares

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

MEITO CO.,LTD. (the "Company") hereby announces the status of acquisition of own shares pursuant to Article 459, Paragraph 1 of the Companies Act of Japan and Article 34 of Company's Articles of Incorporation, as follows:

| | |
|---|---|
| 1. Class of shares acquired | The Company's common stock |
| 2. Total number of shares acquired | 0 shares |
| 3. Total amount of shares acquired | 0 yen |
| 4. Period of acquisition | October 30, 2025–October 31, 2025 |
| 5. Method of acquisition | Market purchases on the Tokyo Stock Exchange, Inc. |

(Reference)

1. Resolution adopted at the Board of Directors meeting held on October 14, 2025

| | |
|---|---|
| (1) Class of shares to be acquired | The Company's common stock |
| (2) Total number of shares to be acquired | 900,000 shares (maximum)<br>(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 | October 30, 2025–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.

2. Cumulative total of own shares acquired based on the above Board of Directors' resolution (as of October 31, 2025)

(1) Total number of shares acquired 0 shares

(2) Total amount of shares acquired 0 yen