



December 2, 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)
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Director, General Manager of
Administrative Division, and Manager
of General Affairs Department
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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 | 180,600 shares |
| 3. Total amount of shares acquired | 412,328,100 yen |
| 4. Period of acquisition | November 1, 2025– November 30, 2025 |
| 5. Method of acquisition | Market purchases on the Tokyo Stock Exchange, Inc. |

(Reference)

- Resolution adopted at the Board of Directors meeting held on October 14, 2025
 - Class of shares to be acquired The Company’s common stock
 - Total number of shares to be acquired 900,000 shares (maximum)
(5.31% of total issued shares (excluding treasury shares))
 - Total amount of shares to be acquired 1,500,000,000 yen (maximum)
 - Period of acquisition October 30, 2025–October 29, 2026
 - 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 November 30, 2025)

(1) Total number of shares acquired	180,600 shares
(2) Total amount of shares acquired	412,328,100 yen