



January 6, 2026

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  
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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 | 335,500 shares                                     |
| 3. Total amount of shares acquired | 784,467,588 yen                                    |
| 4. Period of acquisition           | December 1, 2025– December 31, 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 December 31, 2025)

(1) Total number of shares acquired	516,100 shares
(2) Total amount of shares acquired	1,196,795,688 yen