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February 9, 2026

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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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Notice Regarding Change in Scheduled Date of Cancellation of Own Shares

MEITO CO.,LTD. (the “Company”) hereby announces that, with respect to the acquisition of its own shares pursuant to Article 459, Paragraph 1 of the Companies Act, which was implemented based on a resolution of the Company’s Board of Directors held on October 14, 2025, the Company previously announced on January 16, 2026 the number of shares to be cancelled and the scheduled cancellation date. However, as the acquisition was completed early before the end of the acquisition period stipulated in the above Board resolution, the Board of Directors resolved today to change the scheduled cancellation date, and the Company hereby announces as follows.

1. Scheduled date of cancellation of own shares

Before change: October 30, 2026

After change: February 27, 2026

(Reference)

1. Details of resolution on acquisition of own shares 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)
(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. |

2. Details of resolution related to the cancellation of own shares at the above Board of Directors meeting

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|--|--|
| (1) Class of shares to be cancelled | The Company's common stock |
| (2) Total number of shares to be cancelled | All shares to be acquired as described in 1. |
| (3) Scheduled date of cancellation | Friday, October 30, 2026 |

3. Results of acquisition of own shares

- | | |
|-------------------------------------|--|
| (1) Class of shares acquired | The Company's common stock |
| (2) Total number of shares acquired | 637,600 shares |
| (3) Total amount of shares acquired | 1,499,966,686 yen |
| (4) Period of acquisition | October 30, 2025–January 13, 2026 |
| (5) Method of acquisition | Market purchases on the Tokyo Stock Exchange, Inc. |