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March 3, 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)
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Notice Concerning Completion of Cancellation of Treasury Shares (Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

MEITO CO.,LTD. (the “Company”) hereby announces that it has completed the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act that was resolved at a Board of Directors meeting held on October 14, 2025 and February 9, 2026. The details are described below.

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| 1. Class of shares cancelled: | Common shares of the Company |
| 2. Total number of shares cancelled: | 637,600 shares
(3.68% of the total number of shares issued
before the cancellation) |
| 3. Date of cancellation: | February 27, 2026 |
| 4. Total number of shares issued after the cancellation: | 16,651,708 shares |