



September 12, 2025

Company name: Morinaga Milk Industry Co., Ltd.

5-2, Higashishimbashi 1-chome, Minato-ku,
Tokyo

Representative: Yohichi Ohnuki,

Representative Director & President

(Code: 2264, Prime Market of the Tokyo Stock Exchange)

(Additional Disclosure) Notice Regarding Acquisition of a Non-current Asset

Morinaga Milk Industry Co., Ltd. (hereinafter “the Company”) hereby announces that, at a meeting of the Board of Directors held on September 12, 2025, the Company resolved as follows regarding the reconstruction of a building as disclosed in the “Notice Regarding Reconstruction of Morinaga Plaza Building” dated May 13, 2022.

1. Purpose of acquisition

On the site of the Morinaga Plaza Building (completed in 1974, demolition to be completed at the end of September 2025), where our head office was located, we will construct a large-scale complex primarily consisting of offices and retail spaces by utilizing the city planning proposal system (applied to a special urban renaissance district). We plan to relocate our head office by acquiring and utilizing a portion of the sectional ownership in the facility.

2. Outline of the asset

Name	Sectional ownership in a large-scale complex primarily consisting of offices and retail spaces involving the Tamachi Station west exit development project
Location	Shiba 5-chome, Minato-ku, Tokyo
City planning	Special urban renaissance district / Tamachi Station West Exit Area Project
Planned floor area ratio	Approx. 1,300%
Site area	Approx. 6,615 m ²
Number of floors/ maximum height	24 floors above ground, 2 floors below ground / Approx. 125 m
Primary uses	Offices, retail spaces, industrial support facilities, parking lots, etc.
Joint development partners	Mitsui Fudosan Co., Ltd., East Japan Railway Company
Total investment	46.4 billion yen

3. Corporate Profile of the designer/contractor

Company name	KAJIMA CORPORATION	
Head office address	3-1, Motoakasaka 1-chome, Minato-ku, Tokyo	
Representative	Hiromasa Amano, President and Representative Director	
Business	Construction and Others	
Capital	81,447 million yen (as of March 31,2025)	
Established	February 22, 1930	
Net assets	1,277,988 million yen (as of March 31,2025)	
Total assets	3,454,592 million yen (as of March 31,2025)	
Relationship with the Company	Capital	None in particular
	Personnel	None in particular
	Business	None in particular
	Current Status of Related Parties	None in particular

4. Schedule

Scheduled start of construction	October 2025*
Scheduled completion	March 2029 (building completion and start of operations); During fiscal year 2033 (overall completion)

*Construction is scheduled to begin following institutional approval by the joint development partners.

5. Future outlook

The Company plans to acquire sectional ownership equivalent to nine office floors in the facility and relocate its head office there in the fall of 2029, utilizing part of the space. We will consider how to utilize the ownership of the sections that we do not occupy. Please note that the acquisition of this non-current asset will not affect our earnings for the fiscal year ending March 31, 2026.

Going forward, we will promptly disclose any matters that require disclosure.

Disclaimer: This English translation is provided for the benefit of readers. In the case that discrepancies exist between the original Japanese version and the English translation, precedence goes to the original Japanese version.