July 31, 2026

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Katsunari Matsuda, CEO, President and Representative Director
Code Number: 2269, Prime Market, Tokyo Stock Exchange

Notice concerning Completion of Payment in Full for Disposal of Treasury Stock for Restricted Stock Compensation for Directors

Meiji Holdings Co., Ltd. (the “Company”) announces that payment for disposal of treasury stock has been made in full as shown in the following table. The Company resolved to dispose of treasury stock as Restricted Stock Compensation at the meeting of the Board of Directors held on July 3, 2026. For further information, please refer to “Notice Concerning the Disposal of Treasury Stock for Restricted Stock Compensation for Directors” which was issued on July 3, 2026.

Overview of the Disposal of Treasury Stock

1	Class and number of shares to be disposed	Common shares of the Company: 64,827 shares
2	Disposal value	JPY 3,805 per share
3	Total disposal value	JPY 246,666,735
4	Acquirers of disposed shares and number of such acquirers, and number of shares to be disposed of	Directors of the Company (excluding outside directors): 2 persons, 5,786 shares Executive officers of the Company: 6 persons, 5,724 shares Directors of group companies: 12 persons, 20,881 shares Executive officers of group companies: 32 persons, 32,436 shares
5	Date of payment	July 31, 2026

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