



June 2, 2025

Company name: MEGMILK SNOW BRAND Co., Ltd.
Representative: Masatoshi Sato, Representative Director
and President
(Stock code: 2270, TSE Prime Market/SSE)
Contact: Masanori Sagara, General Manager
Public Relations & Investor Relations
Department
(Phone: +81-3-3226-2124)

Notice regarding Results of Repurchase of Own Shares
(Repurchase of Own Shares pursuant to Provision of Incorporation
in accordance with paragraph 2 Article 165 of the Companies Act)

MEGMILK SNOW BRAND Co., Ltd. (the "Company") hereby announces the status of repurchase of its own shares implemented in May 2025, in accordance with Article 156 of the Companies Act applicable pursuant to paragraph 3 Article 165 of the Act, regarding the notification that was given on May 14, 2025.

1. Class of shares repurchased	Common stock of the Company
2. Total number of shares repurchased	4,064,700 shares
3. Total amount of repurchase	JPY 11,489,174,900
4. Repurchase period From	May 15, 2025 to May 30, 2025 (on a contract basis)
5. Repurchase method	①Market purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) ②Market purchase on the Tokyo Stock Exchange

(Reference)

1.Details of the repurchase resolved and announced on May 14, 2025 are as follows.

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	Up to 10,000,000 shares (Percentage to the total number of shares in issue (excluding treasury stock) 14.8 %)
(3) Total amount of repurchase	Up to JPY 20,000,000,000
(4) Repurchase period	From May 15, 2025 to March 13, 2026
(5) Repurchase method	①Market purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) ②Market purchase on the Tokyo Stock Exchange

2. Status of the repurchase as of May 30, 2025 are as follows.

- | | |
|--|--------------------|
| (1) Total number of shares repurchased | 4,064,700 shares |
| (2) Total amount of repurchase | JPY 11,489,174,900 |

Disclaimer: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation