



March 16, 2026

Company name: MEGMILK SNOW BRAND Co., Ltd.
Representative: Masatoshi Sato, Representative Director
and President
(Stock code: 2270, TSE Prime Market/SSE)
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Public Relations & Investor Relations
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Notice regarding Results and Completion 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 results of repurchase of its own shares in accordance with the provision of Article 156 of the Companies Act applicable pursuant to paragraph 3 Article 165 of the Act.

The repurchase of its own shares resolved by its Board of Directors on May 14, 2025 has completed as a result of the following repurchase.

The Company plans to cancel all shares repurchased under this program by resolution of the Board of Directors, pursuant to the provisions of Article 178 of the Companies Act.

Details such as the number of shares to be cancelled and the scheduled cancellation date will be announced once they have been determined.

1. Class of shares repurchased	Common stock of the Company
2. Total number of shares repurchased	123,700 shares
3. Total amount of repurchase	JPY 411,430,500
4. Repurchase period From	March 1, 2026 to March 13, 2026 (on a contract basis)
5. Repurchase method	Market 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. Total own shares repurchased in accordance with the resolution of the Board of Directors on May 14, 2025 are as follows(as of March ,13 2026).

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| (1) Total number of shares repurchased | 6,916,400 shares |
| (2) Total amount of repurchase | JPY 19,999,892,300 |

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