



July 9, 2025

Company name: MEIWA CORPORATION

Representative: Takashi Yoshida

(Stock exchange listing: Tokyo Stock Exchange

Code number: 8103)

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**Notice Concerning the Completion of the Acquisition of Shares of Takaroku Corporation
(to Making It a Subsidiary)**

MEIWA CORPORATION (Head Office: Chiyoda-ku, Tokyo; President and Chief Executive Officer: Takashi Yoshida) announced in the press release " Notice Regarding Acquisition of Shares of Takaroku Corporation (to Make It a Subsidiary) " dated June 25, 2025. MEIWA CORPORATION hereby announces that it has been conducting procedures for the acquisition of all shares of Takaroku Corporation (Head office: Shinbashi, Minato-ku, Tokyo; President and Chief Executive Officer: Satoshi Murata), and the acquisition was completed on July 9, 2025.

The impact of this matter on the performance for the fiscal year ending March 2026 is currently under review, and any matters that need to be disclosed in the future will be promptly announced.