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March 2, 2026

Company name: MEIWA CORPORATION

Representative: Takashi Yoshida

(Stock exchange listing: TSE Prime Market Code number: 8103)

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**(Update on disclosed matter) Notice Concerning Resolution on Share Repurchase
(Share Repurchase under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2
of the Companies Act)**

MEIWA CORPORATION (hereinafter, “MEIWA” or the “Company”) hereby announces that, in relation to the matters relating to share repurchase announced in the “Notice Concerning Resolution on Share Repurchase and Share Cancellation (Share Repurchase under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act, and Share Cancellation under the provisions of Article 178 of the Companies Act)” dated February 19, 2026, the repurchase period has been determined today as described below.

Repurchase period: From Tuesday, March 10, 2026 to Friday, October 30, 2026

Reference:

1. Details of the matters relating to share repurchase resolved at the Board of Directors on February 19, 2026

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|-----|--|---|
| (1) | Class of shares to be repurchased: | Common stock of the Company |
| (2) | Total number of shares authorized to be repurchased: | 3,400,000 shares (maximum)
(8.43% of total outstanding shares (excluding treasury shares)) |
| (3) | Total amount of the repurchase: | 2.5 billion yen (maximum) |
| (4) | Repurchase period: | From a certain business day between Tuesday, March 10, 2026 and Monday, March 16, 2026, to Friday, October 30, 2026 |
| (5) | Repurchase method: | Market purchases on the Tokyo Stock Exchange, Inc. |

(Note) Due to market trends and other factors, part or all of the shares may not be repurchased.

2. Details of the matters relating to share cancellation resolved at the Board of Directors on February 19, 2026

- (1) Class of shares to be cancelled: Common stock of the Company
- (2) Number of shares to be cancelled: All treasury shares repurchased as described in Section 1 above
- (3) Scheduled date of cancellation: Monday, November 30, 2026

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