August 4, 2026
Company name: MEIWA CORPORATION
Representative: Minoru Kuboaki
(Stock exchange listing: TSE Prime Market Code number: 8103)
Contact: Satoshi Ishii, General Manager Corporate Administration Department
Phone: +81-3-3240-9534

Notice Concerning Status and Completion of Repurchase of Treasury Shares and Number of Shares to be Canceled

(Repurchase of treasury shares pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

MEIWA CORPORATION (hereinafter, the "Company") hereby announces that the repurchase of treasury shares was carried out as follows, and with this, the repurchase has been completed.

This repurchase of treasury shares is based on the resolution of the Board of Directors held on February 19, 2026 (pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act as applied mutatis mutandis by the provisions of Article 156 of the same Act).

In addition, the Company also announces that the number of shares to be canceled has been determined regarding the cancellation of treasury shares (pursuant to the provisions of Article 178 of the Companies Act) resolved at the same Board of Directors meeting.

1. Status of repurchase of treasury shares

(1)	Class of shares repurchased	Common stock of the Company
(2)	Total number of shares repurchased	687,100 shares
(3)	Total amount of the repurchase	624,935,000 JPY
(4)	Repurchase period	July 1, 2026 to July 31, 2026 (based on the contract date)
(5)	Repurchase method	Market purchases on the auction market of the Tokyo Stock Exchange, Inc.

２．Cumulative total of treasury shares repurchased based on the above resolution of the Board of Directors (as of July 31, 2026)

(1)	Total number of shares repurchased	2,916,100 shares
(2)	Total purchase price of shares repurchased	JPY 2,499,998,100

３．Cancellation of treasury shares

(1)	Class of shares to be canceled	Common stock of the Company
(2)	Total number of shares to be canceled	2,916,100 shares (7.23% of total outstanding shares before cancellation)
(3)	Total number of outstanding shares after cancellation	37,416,300 shares
(4)	Scheduled date of cancellation	November 30, 2026

Reference:

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

(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	March 10, 2026 to October 30, 2026
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange, Inc.

２．Details of the matters relating to the cancellation of treasury shares resolved at the above Board of Directors

(1)	Class of shares to be canceled	Common stock of the Company
(2)	Total number of shares to be canceled	All treasury shares repurchased as stated in 1. above
(3)	Scheduled date of cancellation	November 30, 2026