



December 1, 2021

Name of Company: Meiji Holdings Co., Ltd.  
Name of Representative: Kazuo Kawamura, CEO, President and Representative Director  
Code Number: 2269, 1st Section, Tokyo Stock Exchange

**Notice Concerning the Status of Repurchase of Own Shares  
(Acquisition of own shares under the Articles of Incorporation pursuant to Article 165,  
paragraph 2 of the Corporation Law of Japan)**

Meiji Holdings Co., Ltd. today announces the status of the repurchase of its own shares conducted under Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the same law, as described below.

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|---|--|
| 1. Class of shares                        | Common stock   |
| 2. Aggregate number of shares repurchased | 639,800 shares   |
| 3. Aggregate amount paid for repurchase   | JPY 4,502,609,000  |
| 4. Period of repurchase                   | From November 10, 2021 to November 30, 2021<br>(Account day basis) |
| 5. Method of repurchase                   | Purchased on the Tokyo Stock Exchange                              |

Note 1

Detail of the resolutions regarding the repurchase of own shares approved at the Board of Directors' meeting held on November 9, 2021

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|--|---|
| (1) Class of shares                          | Common stock  |
| (2) Total number of shares to be repurchased | 5 million shares (maximum)<br>(3.3 % of total shares outstanding, excluding treasury stock) |
| (3) Total amount to be paid for repurchase   | JPY 30 billion (maximum)  |
| (4) Period of repurchase                     | From November 10, 2021 to March 31, 2022  |
| (5) Method of repurchase                     | Purchase on the Tokyo Stock Exchange  |
| (6) Other                                    |   |

We plan to retire all shares repurchased under this program by resolution of the Board of Directors, pursuant to the provisions of Article 178 of the Companies Act.

Note 2

Aggregate number and aggregate price of shares repurchased as of November 30, 2021 based on the resolution adopted by the Board of Directors on November 9, 2021.

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|--|-------------------|
| (1) Aggregate number of shares repurchased | 639,800 shares    |
| (2) Aggregate price of shares repurchased  | JPY 4,502,609,000 |

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