



March 29, 2022

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 Cancellation of Treasury Shares**  
**(Cancellation of treasury shares under the provision of Article 178 of Companies Act)**

Meiji Holdings Co., Ltd. today resolved to cancel a portion of its treasury shares pursuant to Article 178 of the Companies Act, as follows:

1. Type of shares to be cancelled  
Common stock
2. Total number of shares to be cancelled  
4,313,900 shares  
(Equivalent to 2.8% of the issued common shares before the cancellation)
3. Date of cancellation  
March 31, 2022 (planned)

(Reference)

Total number of issued shares after the cancellation: 148,369,500 shares (including treasury shares)

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