



August 9, 2022

Company name: Morinaga Milk Industry Co., Ltd.  
5-33-1 Shiba, Minato-ku, Tokyo  
Representative: Yohichi Ohnuki,  
President & Representative Director  
(Code: 2264, Prime Market of the Tokyo Stock Exchange)

### **Notice Concerning the Cancellation of Treasury Shares**

The Company's Board of Directors resolved, at the meeting held today, to cancel the treasury shares in accordance with Article 178 of the Companies Act. Brief details are provided as follows.

- |   |   |
|---|---|
| 1. Class of shares to be cancelled        | Common shares of the Company  |
| 2. Total number of shares to be cancelled | 2,000,000 shares<br>(4.01 % of the total number of issued shares before cancellation) |
| 3. Scheduled date of the cancellation     | August 16, 2022   |

(Reference)

After the cancellation, total number of issued shares of the Company will be 47,845,343 shares.

Disclaimer: This English translation is provided for the benefit of readers. In the case that discrepancies exist between the original Japanese version and the English translation, precedence goes to the original Japanese version.