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November 10, 2022

Company name: Morinaga & Co., Ltd.  
Name of representative: Eijiro Ota, Representative Director,  
President  
(Securities code: 2201; Prime Market  
of the Tokyo Stock Exchange)  
Inquiries: Natsuko Okamoto, General Manager,  
Corporate Communication Division  
(Telephone: +81-3-3456-0150)

### **Notice Regarding Cancellation of Treasury Shares**

(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act of Japan)

Morinaga & Co., Ltd. (“the Company”) hereby announces that our Board of Directors has resolved, at a meeting held today, to cancel a portion of our treasury shares pursuant to Article 178 of the Companies Act of Japan, as follows.

1. Class of shares to be cancelled      Common shares
  
2. Number of shares to be cancelled    5,400,000 shares  
(9.96 % of total number of shares outstanding before the cancellation)
  
3. Cancellation date                      November 30, 2022

Reference:

The total number of shares outstanding after the cancellation will be 48,789,769 shares.