



December 27, 2022

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

**Notice Concerning the Status and Completion 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.

Meiji Holdings announces that this repurchase of own shares, based on the above resolution at its Board of Directors meeting held on November 8, 2022, has completed as below.

1. Class of shares	Common stock
2. Aggregate number of shares repurchased	888,300 shares
3. Aggregate amount paid for repurchase	JPY 5,946,028,000
4. Period of repurchase	From November 29, 2022 to December 23, 2022 (Trade date 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 8, 2022

(1) Class of shares	Common stock
(2) Total number of shares to be repurchased	2 million shares (maximum) (1.42 % of total shares outstanding, excluding treasury stock)
(3) Total amount to be paid for repurchase	JPY 10 billion (maximum)
(4) Period of repurchase	From November 9, 2022 to January 31, 2023
(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 December 23, 2022 based on the resolution adopted by the Board of Directors on November 8, 2022.

(1) Aggregate number of shares repurchased	1,501,900 shares
(2) Aggregate price of shares repurchased	JPY 9,996,280,000

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