



March 2, 2023

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 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  
3,280,000 shares  
(Equivalent to 1.10% of the issued common shares before the cancellation)  
\*In accordance with the resolution of the Board of Directors held on November 8, 2022, we plan to conduct a stock split at a ratio of 1 share of common stock to 2 companies on April 1, 2023. It is the number of shares after.
3. Date of cancellation  
April 3, 2023 (planned)

(Reference)

Total number of issued shares after the cancellation: 293,459,000 shares (including treasury shares)

\*As mentioned above, a stock split is scheduled for April 1, 2023, and the number of shares after the stock split.

#####