



August 4, 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 Completion of Payment in Full for Disposal of Treasury Stock for Restricted Stock Compensation for Directors

Meiji Holdings Co., Ltd. (the “Company”) announces that payment for disposal of treasury stock has been made in full as shown in the following table. The Company resolved to dispose of treasury stock as Restricted Stock Compensation at the meeting of the Board of Directors held on July 7, 2023. For further information, please refer to “Notice Concerning the Disposal of Treasury Stock for Restricted Stock Compensation” which was issued on July 7, 2023.

### Overview of the Disposal of Treasury Stock

1	Class and number of shares to be disposed	Common shares of the Company: 169,036 shares
2	Disposal value	¥ 3,265 per share
3	Total disposal value	¥ 551,902,540
4	Acquirers of disposed shares and number of such acquirers, and number of shares to be disposed of	Directors of the Company (excluding outside directors): 3 persons, 17,251 shares Executive officers of the Company: 2 persons, 5,514 shares Directors of group companies: 13 persons, 52,533 shares Executive officers of group companies: 33 persons, 93,738 shares
5	Date of payment	August 4, 2023

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