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November 14, 2023

Company name: Morinaga & Co., Ltd.  
Name of representative: Eijiro Ota, Representative Director,  
President  
(Securities code: 2201; Prime Market  
of the Tokyo Stock Exchange)  
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## Notice Regarding the Results of the Repurchase of Treasury Stock via ToSTNeT-3 and Completion of Repurchase of Treasury Stock

Morinaga & Co., Ltd. (the “Company”) announces that the Company has executed the repurchase of treasury stock as notified on November 13, 2023, as noted below.

Moreover, with today’s repurchase, the repurchase of treasury stock based on the resolution passed at the Board of Directors meeting held on November 10, 2023 has been completed.

### 1. Purpose of repurchase of treasury stock

To enhance returns to shareholders and improve capital efficiency

### 2. Repurchase details

(1) Type of shares to be repurchased	Common shares of the Company
(2) Total number of shares repurchased	602,500 shares
(3) Total amount for repurchase of shares	3,411,957,500 yen
(4) Repurchase date	November 14, 2023
(5) Method of repurchase	Repurchase through Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

(Reference) Details of resolution at the Board of Directors meeting held on November 10, 2023  
(announced on November 10, 2023)

(1) Type of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Up to 700,000 shares
Ratio of total number of shares issued (excluding treasury stock):	1.52%
(3) Total amount of repurchase of shares	Up to 4,550,000,000 yen
(4) Period of repurchase	November 13, 2023 to November 17, 2023
(5) Method of repurchase	Repurchase through Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)