

Securities Code: 2269

Start date of measures for electronic provision: June 17, 2025

Dear Shareholders,

Kazuo Kawamura  
CEO, President and  
Representative Director  
**Meiji Holdings Co., Ltd.**  
4-16, Kyobashi 2-chome,  
Chuo-ku, Tokyo

## **Partial Corrections to “Notice of the 16th Ordinary General Meeting of Shareholders”**

We hereby notify you that there have been partial corrections made to the “Notice of the 16th Ordinary General Meeting of Shareholders”.

The corrected version of the abovementioned material has been published on our company website and the Tokyo Stock Exchange website.

### **Correction Contents (The corrections are underlined.)**

1. “Notice of the 16th Ordinary General Meeting of Shareholders” (Pages 19)  
“Reference Documents for the General Meeting of Shareholders”, Policies and Procedures for Nominating Candidate for Audit & Supervisory Board Member  
【Before Corrections】
  - Candidates for Audit & Supervisory Board Members are chosen at the Audit & Supervisory Board after consulting with the Nomination Committee and under the consent of the Audit & Supervisory Board, and are appointed as Audit & Supervisory Board Members at the General Meeting of Shareholders.  
【After Corrections】
  - Candidates for Audit & Supervisory Board Members are chosen at the Board of Directors after consulting with the Nomination Committee and under the consent of the Audit & Supervisory Board, and are appointed as Audit & Supervisory Board Members at the General Meeting of Shareholders.
2. “Notice of the 16th Ordinary General Meeting of Shareholders” (Pages 34)  
“Business Report (from April 1, 2024 to March 31, 2025)”, 2. Information about the Company, (1) Shares (as of March 31, 2025)

【Before Corrections】

(iv) Major shareholders (top 10 shareholders)

Shareholder name	Number of shares held (Thousands of shares)	Shareholding ratio (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	44,195	16.31
Custody Bank of Japan, Ltd. (Trust Account)	15,720	5.80
Nippon Life Insurance Company	6,696	2.47
Meiji Holdings Employee Shareholding Association	6,004	2.22
STATE STREET BANK WEST CLIENT - TREATY 505234	5,672	2.09
Meiji Holdings Trading-Partner Shareholding Association	5,200	1.92
JPMorgan Securities Japan Co., Ltd.	5,038	1.86
STATE STREET BANK AND TRUST COMPANY 505001	3,509	1.30
STATE STREET BANK AND TRUST COMPANY <u>505003</u>	3,040	1.12
Nippon Beet Sugar Manufacturing Co., Ltd.	2,949	1.09

【After Corrections】

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STATE STREET BANK AND TRUST COMPANY 505001	3,509	1.30
STATE STREET BANK AND TRUST COMPANY <u>505103</u>	3,040	1.12
Nippon Beet Sugar Manufacturing Co., Ltd.	2,949	1.09

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