



February 19, 2019

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Kazuo Kawamura, President and Representative Director
Code Number: 2269, 1st Section, Tokyo Stock Exchange

Notice of the Establishment of a New Research Laboratory – Co-Creation Center

Meiji Holdings Co., Ltd. has decided to establish a new research laboratory, Co-Creation Center, under the umbrella of Meiji Holdings. This is part of our goal of *New challenges in the health value domain* as stated in our key strategies in the Meiji Group 2026 Vision.

Our strength is to have both food and pharmaceutical businesses. Co-Creation Center will combine and develop research in each business field and proactively incorporate external expertise while working on the following.

- (1) To create unique value to extend healthy lifespan by combining expertise built up in the food and pharmaceutical businesses
- (2) To collect and utilize cutting edge knowledge and technology through the promotion of open innovation
- (3) To develop human resources to cultivate new business and develop new technology

The specific research topics will include aging, the diet therapy and microbiome (intestinal flora).

Meiji Group will continue to contribute to resolving social issues through business activities to achieve a healthy, comfortable, and sustainable society as food and health professionals.

Overview of the new R&D center

- 1. Name Co-Creation Center
- 2. Office 1-29-1 Nanakuni, Hachioji-city, Tokyo, Meiji Innovation Center
- 3. Establishment April 1, 2019

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Disclaimer: This English translation is prepared for the readers' convenience. When there are any discrepancies between original Japanese version and English translation version, the original Japanese version always prevails.