



August 11, 2020

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

## Notice concerning Completion of Payment in Full for Disposal of Treasury Stock for Restricted Stock Compensation

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 13, 2020. For further information, please refer to “Notice Concerning the Disposal of Treasury Stock for Restricted Stock Compensation” which was issued on July 13, 2020.

### Overview of the Disposal of Treasury Stock

|   |   |  |
|---|---|--|
| 1 | Class and number of shares to be disposed   | Common shares of the Company: 33,273 shares  |
| 2 | Disposal value  | ¥ 8,340 per share  |
| 3 | Total disposal value  | ¥ 277,496,820  |
| 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):<br>3 persons, 4,055 shares<br>Executive officers of the Company:<br>2 persons, 980 shares<br>Directors of group companies:<br>13 persons, 11,610 shares<br>Executive officers of group companies:<br>32 persons, 16,628 shares |
| 5 | Date of payment   | August 11, 2020  |

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