



March 29, 2022

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 Cancellation of Treasury Shares
(Cancellation of treasury shares under the provision of Article 178 of Companies Act)

Meiji Holdings Co., Ltd. today resolved to cancel a portion of its treasury shares pursuant to Article 178 of the Companies Act, as follows:

1. Type of shares to be cancelled
Common stock
2. Total number of shares to be cancelled
4,313,900 shares
(Equivalent to 2.8% of the issued common shares before the cancellation)
3. Date of cancellation
March 31, 2022 (planned)

(Reference)

Total number of issued shares after the cancellation: 148,369,500 shares (including treasury shares)

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