

Name of Company: Meiji Holdings Co., Ltd.

Name of Representative: Kazuo Kawamura, CEO, President and Representative Director

Code Number: 2269, Prime Market, Tokyo Stock Exchange

Notice concerning Partial Amendments to the Articles of Incorporation

Meiji Holdings Co., Ltd. announced that the following resolution was passed at the Company board of directors meeting held today concerning submitting a motion to the regular General Meeting of Shareholders scheduled on June 29, 2022, regarding partial amendments to the Articles of Incorporation.

Details

1. Reasons for the proposal

Since the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, the Company proposes to make the following amendments to its Articles of Incorporation in preparation for the introduction of the system for providing informational materials for the General Meeting of Shareholders in electronic format.

- (1) Article 17, paragraph 1 in “proposed amendments” below stipulates that the Company shall take measures for providing information that constitutes the content of Reference Documents, etc. for General Meeting of Shareholders in electronic format.
- (2) Article 17, paragraph 2 in “proposed amendments” below establishes the provision to limit the scope of the items to be stated in the documents to be delivered to shareholders who requested the delivery of materials in paper-based format.
- (3) Since the provisions for Disclosure via Internet and Deemed Delivery of Reference Documents, etc. for General Meeting of Shareholders (Article 17 of the current Articles of Incorporation) are no longer required, they are deleted.
- (4) Accompanying the aforementioned establishment and deletion of provisions, supplementary provisions regarding the effective date, etc. are established.

2. Details of proposed amendments

Details of proposed amendments are as described in the “comparison table of current Articles of Incorporation and proposed amendments” below.

Comparison Table of Current Articles of Incorporation and Proposed Amendments

(Underlined portions indicate the parts that are to be amended.)

Current Articles of Incorporation	Proposed Amendments
<p><u>Article 17. (Disclosure via Internet and Deemed Delivery of Reference Documents, etc. for General Meeting of Shareholders)</u></p> <p><u>Upon convening a General Meeting of Shareholders, the Company may deem that the information required to be described or indicated in the reference documents for the General Meeting of Shareholders, business reports, non-consolidated financial statements and consolidated financial statements shall have been provided to the shareholders when such information is disclosed, pursuant to the Ordinance of the Ministry of Justice, through a method that uses the Internet.</u></p> <p style="text-align: center;">(Newly established)</p>	<p style="text-align: center;">(Deleted)</p> <p><u>Article 17. (Measures, etc. for Providing Information in Electronic Format)</u></p> <p><u>1. Upon convening a General Meeting of Shareholders, it shall take measures for providing information that constitutes the content of Reference Documents, etc. for General Meeting of Shareholders in electronic format.</u></p> <p><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from the documents to be delivered to shareholders who requested the delivery of materials in paper-based format by the record date of voting rights.</u></p>

Current Articles of Incorporation	Proposed Amendments
(Newly established)	<p data-bbox="817 277 1107 304"><u>Supplementary Provisions</u></p> <p data-bbox="817 349 1382 676">1. <u>The amendment to Article 17 shall be effective from September 1, 2022, which is the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u></p> <p data-bbox="817 721 1382 1048">2. <u>Notwithstanding the provision of the preceding paragraph, Article 17 (Disclosure via Internet and Deemed Delivery of Reference Documents, etc. for General Meeting of Shareholders) shall remain effective regarding any General Meeting of Shareholders held on a date within six months from the Date of Enforcement.</u></p> <p data-bbox="817 1093 1382 1330">3. <u>These Supplementary Provisions shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the General Meeting of Shareholders in the preceding paragraph, whichever is later.</u></p>

3. Schedule

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| (1) Resolution date on the board of directors meeting | May 12, 2022 (today) |
| (2) Scheduled date of the General Meeting of Shareholders | June 29, 2022 |
| (3) Scheduled date of effectuation for the partial amendments to Articles of Incorporation | June 29, 2022 |

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