



August 8, 2022

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 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 11, 2022. For further information, please refer to “Notice Concerning the Disposal of Treasury Stock for Restricted Stock Compensation” which was issued on July 11, 2022.

Overview of the Disposal of Treasury Stock

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|---|---|--|
| 1 | Class and number of shares to be disposed | Common shares of the Company: 73,847 shares |
| 2 | Disposal value | ¥ 7,010 per share |
| 3 | Total disposal value | ¥ 517,667,470 |
| 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): 3 persons, 8,790 shares Executive officers of the Company: 2 persons, 2,248 shares Directors of group companies: 14 persons, 27,217 shares Executive officers of group companies: 31 persons, 35,592 shares |
| 5 | Date of payment | August 8, 2022 |

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