

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



July 1, 2022

Company name: Morinaga & Co., Ltd.
Name of representative: Eijiro Ota, Representative Director,
President
(Securities code: 2201; Prime Market
of the Tokyo Stock Exchange)
Inquiries: Natsuko Okamoto, General Manager,
Corporate Communication Division
(Telephone: +81-03-3456-0150)

Notice Regarding Repurchase of Treasury Stock

(Under the Provisions of Articles of Incorporation Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

Morinaga & Co., Ltd. (“the Company”) today announced that it has repurchased treasury stock pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of said act. Details are as follows.

- | | |
|--|---|
| 1. Class of shares repurchased: | Ordinary shares of the Company |
| 2. Total number of shares repurchased | 263,200 |
| 3. Total amount for repurchase of shares | 1,030,982,500 yen |
| 4. Period of repurchase | June 1 – June 30, 2022 (trade date basis) |
| 5. Method of repurchase | Market purchases on Tokyo Stock Exchange |

(Reference)

1. Details resolved by Board of Directors on February 28, 2022

- | | |
|--|--|
| (1) Class of shares repurchased | Ordinary shares of the Company |
| (2) Total number of shares that can be repurchased | Up to 3,000,000 (maximum)
Ratio of total number of shares issued (excluding treasury shares): 5.96% |
| (3) Total amount for repurchase of shares | Up to 10,000,000,000 yen (maximum) |
| (4) Period of repurchase | March 1, 2022 to February 28, 2023 |
| (5) Method of repurchase | Market purchase on Tokyo Stock Exchange |

2. Total number of shares repurchased based on above Board of Directors resolution (as of June 30, 2022)

- | | |
|---|-------------------|
| (1) Total number of shares repurchased | 1,360,800 |
| (2) Total amount for repurchase of shares | 5,330,122,500 yen |