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May 12, 2025

Company name: Morinaga & Co., Ltd.
Name of representative: Shinya Mori, Representative Director,
President and COO
(Securities code: 2201; Prime Market of the
Tokyo Stock Exchange)
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Notice Regarding Repurchase of Treasury Stock via ToSTNeT-3

Morinaga & Co., Ltd. (the “Company”) announces that, as resolved at the Board of Directors meeting held on May 9, 2025, it has determined the specific repurchase method as follows for the repurchase of treasury stock pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the said act.

1. Repurchase method

At 8:45 a.m. on May 13, 2025, the Company will place a buy order through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at ¥2,499.5 per share, which is the closing price today (May 12, 2025). (No other changes to the trading system or trading time will be made.) The aforementioned buy order will only be effective for the transaction time noted above.

2. Repurchase details

(1) Type of shares repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Up to 2,000,000 shares Ratio to total number of shares issued (excluding treasury stock): 2.32%
(3) Total amount for repurchase of shares	Up to 4,999,000,000 yen
(4) Announcement of repurchase results	The Company will announce the results of the repurchase after the completion of the transaction at 8:45 a.m. on May 13, 2025.

(Note 1) The Company will not change the number of shares as noted above. The Company may not repurchase part or all of the shares of treasury stock due to market trends and other reasons.

(Note 2) Repurchase of the Company’s own shares shall be conducted by matching sell orders to buy orders.

(Reference) Details of resolution at the Board of Directors meeting held on May 9, 2025
(announced on May 9, 2025)

(1) Type of shares repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Up to 2,000,000 shares Ratio of total number of shares issued (excluding treasury stock): 2.32%
(3) Total amount of repurchase of shares	Up to 5,500,000,000 yen
(4) Period of repurchase	May 12, 2025 to May 16, 2025
(5) Method of repurchase	Repurchase through Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)