



October 26, 2022

Company name: Morinaga & Co., Ltd.
Name of representative: Eijiro Ota, Representative Director,
President
(Securities code: 2201; Prime Market
of the Tokyo Stock Exchange)
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**Notice Regarding Repurchase of Treasury Stock and Completion of Repurchase
(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.

Also, we would like to announce that we have completed the acquisition of treasury stock that was based on the resolution of the Board of Directors meeting held on February 28, 2022.

1. Class of shares repurchased:	Ordinary shares of the Company
2. Total number of shares repurchased	367,500
3. Total amount for repurchase of shares	1,422,471,000 yen
4. Period of repurchase	October 1 – October 25, 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 October 25, 2022)

(1) Total number of shares repurchased	2,536,900
(2) Total amount for repurchase of shares	9,999,887,500 yen