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February 14, 2023

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 the Results of the Repurchase of Treasury Stock via ToSTNeT-3 and Completion of Repurchase of Treasury Stock

Morinaga & Co., Ltd. (the “Company”) announces that the Company has executed the repurchase of treasury stock as notified on February 13, 2023, as noted below.

Moreover, with today’s repurchase, the repurchase of treasury stock based on the resolution passed at the Board of Directors meeting held on February 10, 2023 has been completed.

1. Purpose of repurchase of treasury stock

To enhance returns to shareholders and improve capital efficiency

2. Repurchase details

(1) Type of shares repurchased	Common shares of the Company
(2) Total number of shares repurchased	650,000 shares
(3) Total amount for repurchase of shares	2,486,250,000 yen
(4) Repurchase date	February 14, 2023
(5) Method of repurchase	Repurchase through Tokyo Stock Exchange Network off-auction own share repurchase trading system (ToSTNeT-3)

(Reference) Details of resolution at the Board of Directors meeting held on February 10, 2023 (announced on February 10, 2023)

(1) Type of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Up to 800,000 shares
Ratio of total number of shares issued (excluding treasury stock):	1.67%
(3) Total amount for repurchase of shares	Up to 4,000,000,000 yen
(4) Period of repurchase	February 13, 2023 to February 22, 2023
(5) Method of repurchase	Repurchase through Tokyo Stock Exchange Network off-auction own share repurchase trading system (ToSTNeT-3)