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February 8, 2024

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: +81-3-3456-0150)

Notice Regarding Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act of Japan)

Morinaga & Co., Ltd. (“the Company”) hereby announces that our Board of Directors has resolved, at a meeting held today, to cancel a portion of our treasury shares pursuant to Article 178 of the Companies Act of Japan, as follows.

- | | |
|---|--|
| 1. Class of shares to be cancelled | Common shares of the Company |
| 2. Total number of shares to be cancelled | 1,205,000 shares (1.28 % of total number of shares outstanding before the cancellation) |
| 3. Cancellation date | March 15, 2024 |

Reference:

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|--|-------------------|
| Total number of issued shares after the cancellation | 92,714,538 shares |
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