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.

March 7, 2025

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 | 3,762,900 shares<br>(4.10 % of total number of shares outstanding before the cancellation) |
| 3. Cancellation date | March 31, 2025 |

Reference:

| | |
|---|---|
| Total number of issued shares after the cancellation | 88,011,638 shares |