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.

July 24, 2026

Company name: MEITO CO.,LTD.
Representative : Masuo Mitsuya
Representative Director and President
(Securities code: 2207, Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market)
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Notice of Completion of Payment for Disposal of Treasury Shares as Share-Based Compensation Subject to Transfer Restrictions

MEITO CO.,LTD. (the "Company") announces that it has today completed the payment procedures for the disposal of treasury shares as share-based compensation subject to transfer restrictions, which was resolved at the Board of Directors held on June 25, 2026. For details of this matter, please refer to the "Notice of Disposal of Treasury Shares as Share-Based Compensation Subject to Transfer Restriction period Restrictions" dated June 25, 2026.

Summary of disposal of treasury shares

(1) Class and number of shares to be disposed of	7,929 shares of the Company's common stock
(2) Disposal price	¥3,185 per share
(3) Total disposal value	¥25,253,865
(4) Recipients, their number, and the number of shares to be disposed of	Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) of the Company 4 persons 1,254 shares Executive Officers who do not concurrently serve as Directors of the Company 3 persons 375 shares Employees of the Company 67 persons 5,658 shares Directors of the Company's subsidiaries 4 persons 376 shares Executive Officers who do not concurrently serve as Directors of the Company's subsidiaries 2 persons 188 shares Full-time Advisor of the Company's subsidiary 1 person 78 shares
(5) Date of disposal	July 24, 2026