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November 11, 2026

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Representative Director and President
(Securities code: 2207, Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market)
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Notice Regarding Acquisition of Non-current Assets (Construction of New Plant)

MEITO CO., LTD. (the "Company") hereby announces that, at a meeting of the Board of Directors held on November 11, 2026, it resolved to build a new plant, as outlined below.

Please note that although this matter does not fall under the criteria stipulated for timely disclosures, we are choosing to voluntarily disclose it as we believe that it constitutes useful information.

1. Purpose of the acquisition

In the Company's ice cream division, in order to accommodate the expansion of our sales area out from Kyushu to cover all of Japan and the increase in sales driven by demand for private brands, the Company has decided to construct a new ice cream plant on the grounds of its Fukuoka plant, by which it hopes to increase production capacity, improve productivity and to provide consumers with the safest and highest quality products with even more stability.

2. Overview of the assets to be acquired

(1) Location	Hanaminosato, Fukutsu City, Fukuoka Prefecture
(2) Total investment amount	Approximately 8.0 billion yen (planned)
(3) Funding	To be covered through internal funds

3. Timeline for acquisition

(1) Scheduled start of construction	June 2027 or later
(2) Scheduled start of operations	February 2029 or later

4. Future outlook

The impact of this non-current asset acquisition on the Company's financial results for the current fiscal year is expected to be minimal. We will promptly disclose any material events that require disclosure in the future.