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February 19, 2026

Company name: MEIWA CORPORATION
Representative: Takashi Yoshida
(Stock exchange listing: TSE Prime Market Code number: 8103)
Contact: Satoshi Ishii, General Manager Corporate Administration Department
Phone: +81-3-3240-9011

Notice Concerning Resolution on Share Repurchase and Share Cancellation

(Share Repurchase under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act, and Share Cancellation under the provisions of Article 178 of the Companies Act)

MEIWA CORPORATION (hereinafter, "MEIWA" or the "Company") hereby announces that it has resolved, at the Board of Directors on February 19, 2026, the matters concerning the share repurchase in accordance with the provisions of Article 156 of the Companies Act applied by replacing terms under the provisions of Article 165, Paragraph 3 of the Companies Act, and the matters concerning the share cancellation in accordance with the provisions of Article 178 of the Companies Act, as described below.

1. Details of Share Repurchase

(1)	Class of shares to be repurchased:	Common stock of the Company
(2)	Total number of shares authorized to be repurchased:	3,400,000 shares (maximum) (8.43% of total outstanding shares (excluding treasury shares))
(3)	Total amount of the repurchase:	2.5 billion yen (maximum)
(4)	Repurchase period:	From a certain business day between Tuesday, March 10, 2026 and Monday, March 16, 2026, to Friday, October 30, 2026
(5)	Repurchase Method:	Market purchases on the Tokyo Stock Exchange, Inc.

(Note) Due to market trends and other factors, part or all of the shares may not be repurchased.

2. Details of Share Cancellation

(1)	Class of shares to be cancelled:	Common stock of the Company
(2)	Number of shares to be cancelled:	All treasury shares repurchased as described in Section 1 above
(3)	Scheduled date of cancellation:	Monday, November 30, 2026

Reference: Status of treasury shares as of December 31, 2025

Total outstanding shares (excluding treasury shares):	40,315,335 shares
Number of treasury shares:	17,065 shares

*The number of treasury shares does not include the shares of the Company owned by the Board Incentive Plan Trust (112,548 shares).

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