March 25, 2026

Company name: MEIWA CORPORATION

Representative: Takashi Yoshida

(Stock exchange listing: Tokyo Stock Exchange

Code number: 8103)

Contact: Satoshi Ishii, General Manager Corporate Administration Department

Phone: +81-3-3240-9011

Notice of Resignation of Outside Director

Our company hereby announces that an outside director (Independent Officer) of the Company has resigned as described below.

1. Resigning Outside Director

Hiroko Kondo

2. Date of Resignation

March 25, 2026

3. Reason for Resignation

Due to personal reasons.

4. Others

Following the resignation of the said outside director, the Company will still satisfy the number of directors required under applicable laws and the Articles of Incorporation.