May 8, 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: +81-3-3240-9534

Notice Concerning Status of Repurchase of Treasury Shares (Repurchase of treasury shares pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

MEIWA CORPORATION (hereinafter, the "Company") hereby announces that, pursuant to the resolution of the Board of Directors held on February 19, 2026 concerning the repurchase of treasury shares under the provisions of Article 165, Paragraph 3 of the Companies Act as applied mutatis mutandis by the provisions of Article 156 of the same Act, the status of the repurchase is as follows.

1.	Class of shares repurchased	Common stock of the Company
2.	Total number of shares repurchased:	759,800 shares
3.	Total amount of the repurchase:	JPY 596,401,900
4.	Repurchase period:	April 1, 2026 to April 30, 2026
5.	Repurchase method:	Market purchases on the Tokyo Stock Exchange, Inc.

(Note)The repurchase period is stated based on the contract date.

Reference:

1. Details of the matters relating to share repurchase resolved at the Board of Directors on February 19, 2026

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:	March 10, 2026 to October 30, 2026
⑤	Repurchase method:	Market purchases on the Tokyo Stock Exchange, Inc.

2. Cumulative total of treasury shares repurchased based on the above resolution of the Board of Directors (as of April 30, 2026)

①	Total number of shares repurchased:	1,105,100 shares
②	Total purchase price of shares repurchased:	JPY 880,569,600