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November 13, 2023

Company name: Morinaga & Co., Ltd.  
Name of representative: Eijiro Ota, Representative Director,  
President  
(Securities code: 2201; Prime Market  
of the Tokyo Stock Exchange)  
Inquiries: Natsuko Okamoto, General Manager,  
Corporate Communication Division  
(Telephone: +81-3-3456-0150)

### Notice Regarding Repurchase of Treasury Stock via ToSTNeT-3

Morinaga & Co., Ltd. (the “Company”) announces that, as resolved at the Board of Directors meeting held on November 10, 2023, it has determined the specific repurchase method as follows for the repurchase of treasury stock pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the said act.

#### 1. Repurchase method

At 8:45 a.m. on November 14, 2023, the Company will place a buy order through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at ¥5,663 per share, which is the closing price today (November 13, 2023). (No other changes to the trading system or trading time will be made.) The aforementioned buy order will only be effective for the transaction time noted above.

#### 2. Repurchase details

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| (1) Type of shares to be repurchased                               | Common shares of the Company   |
| (2) Total number of shares to be repurchased                       | Up to 700,000 shares   |
| Ratio to total number of shares issued (excluding treasury stock): | 1.52%  |
| (3) Total amount for repurchase of shares                          | Up to 3,964,100,000 yen  |
| (4) Announcement of repurchase results                             | The Company will announce the results of the repurchase after the completion of the transaction at 8:45 a.m. on November 14, 2023. |

(Note 1) The Company will not change the number of shares as noted above. The Company may not repurchase part or all of the shares of treasury stock due to market trends and other reasons.

(Note 2) Repurchase of the Company’s own shares shall be conducted by matching sell orders to buy orders.

(Reference) Details of resolution at the Board of Directors meeting held on November 10, 2023  
(announced on November 10, 2023)

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| (1) Type of shares to be repurchased                               | Common shares of the Company  |
| (2) Total number of shares to be repurchased                       | Up to 700,000 shares  |
| Ratio of total number of shares issued (excluding treasury stock): | 1.52%   |
| (3) Total amount of repurchase of shares                           | Up to 4,550,000,000 yen   |
| (4) Period of repurchase   | November 13, 2023 to November 17, 2023  |
| (5) Method of repurchase   | Repurchase through Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) |