



November 8, 2024

Company name: Morinaga Milk Industry Co., Ltd.
5-2, Higashishimbashi 1-chome, Minato-ku,
Tokyo
Representative: Yohichi Ohnuki,
Representative Director and President
(Code: 2264, Prime Market of the Tokyo Stock Exchange)

Notice Concerning Cancellation of Treasury Shares

Morinaga Milk Industry Co., Ltd. (hereinafter “the Company”) hereby announces that cancellation of treasury stock in accordance with Article 178 of the Companies Act of Japan, as announced on May 14, 2024, approved at the board of directors’ meeting held on today, as described below.

Cancellation of treasury stock

(1) Class of shares to be canceled	Common shares of the Company
(2) Total number of shares to be canceled	2,932,800 shares * Ratio of the total number of issued shares prior to cancellation: 3.19%
(3) Scheduled date of cancellation	November 15, 2024

(Reference)

Total number of outstanding shares after cancellation: 89,045,086 shares

Disclaimer: This English translation is provided for the benefit of readers. In the case that discrepancies exist between the original Japanese version and the English translation, precedence goes to the original Japanese version.