



November 9, 2023

Company name: Morinaga Milk Industry Co., Ltd.
5-33-1 Shiba, Minato-ku, Tokyo
Representative: Yohichi Ohnuki,
President & Representative Director
(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 15, 2023, 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	1,856,400 shares
(3) Scheduled date of cancellation	November 17, 2023

(Reference)

Total number of outstanding shares after cancellation: 45,988,943 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.