

June 2, 2026

**Notice Regarding Suspension of Production and Dissolution of
HIROSHIMA MORINAGA MILK INDUSTRY CO., LTD.**

Morinaga Milk Industry Co., Ltd. (Representative Director and President: Yohichi Ohnuki; hereinafter “the Company”) hereby provides notification that it will suspend production of Group company HIROSHIMA MORINAGA MILK INDUSTRY CO., LTD. (hereinafter “the Hiroshima Company”) in March 2027, and has accordingly decided to dissolve the Hiroshima Company at the end of September 2027.

1. Reasons for suspension of production and dissolution

The Company has been making progress in optimizing its production systems through efforts taken thus far to streamline operations in order to strengthen its business base. In accordance with the Medium-Term Business Plan 2025-2028 under which “Enhancing production efficiency by restructuring production systems,” is positioned as one of the structural reforms, the Company will take steps involving the dissolution of the Hiroshima Company following the suspension of its production.

2. Overview of HIROSHIMA MORINAGA MILK INDUSTRY CO., LTD.

- 1) Location: 1-19-7 Miiri, Asakita-ku, Hiroshima City, Hiroshima
- 2) Representative: Masayoshi Taketsuka, Representative Director and President
- 3) Establishment: April 17, 1959
- 4) Capital: 215,000,000 yen
- 5) Shareholders: Morinaga Milk Industry Co., Ltd. (100.0% ownership)
- 6) Number of employees: 158 (including seconded employees and contract employees) *As of May 31, 2026
- 7) Plant scale: floor area 26,761 m², building area 11,920 m²
- 8) Products manufactured: Ice Cream, yogurt

3. Schedule for suspension of production and dissolution (tentative)

Production suspension: March 31, 2027

Dissolution: September 30, 2027

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.