



May 15, 2025

Company name: MEGMILK SNOW BRAND Co., Ltd.
Representative: Masatoshi Sato, Representative Director
and President
(Stock code: 2270, TSE Prime Market/SSE)
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Notice regarding Results of Repurchase of Own Shares
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

MEGMILK SNOW BRAND Co., Ltd. (the "Company") hereby announces that it conducted a repurchase of its own shares based on the announcement released on May 14, 2025 as follows.

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	3,785,400 shares
(3) Total amount of repurchase	JPY 10,712,682,000 (2,830 yen per share)
(4) Date of repurchase	May 15, 2025
(5) Repurchase method	Market purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

The Company intends to continue the repurchase of its own shares through the market on the Tokyo Stock Exchange up to either the total number of shares to be repurchased or the total amount to be repurchased that was resolved by its Board of Directors on May 14, 2025.

(Reference)

Details of the repurchase resolved and announced on May 14, 2025 are as follows.

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	Up to 10,000,000 shares (Percentage to the total number of shares in issue (excluding treasury stock) 14.8 %)
(3) Total amount of repurchase	Up to JPY 20,000,000,000
(4) Repurchase period	From May 15, 2025 to March 13, 2026
(5) Repurchase method	①Market purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) ②Market purchase on the Tokyo Stock Exchange
(6) Others	The Company plans to cancel all shares repurchased under this program by resolution of the Board of Directors, pursuant to the provisions of Article 178

of the Companies Act.

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