

November 9, 2021

Name of Company: Meiji Holdings Co., Ltd. Name of Representative: Kazuo Kawamura, CEO, President and Representative Director Code Number: 2269, 1st Section, Tokyo Stock Exchange

Notice on the Selection to Apply to the New Market Segment "Prime Market" on the Tokyo Stock Exchange

Meiji Holdings Co., Ltd. (hereafter "Meiji") announces that at the Board of Directors Meeting held on November 9, 2021, it resolved to select the new market segment "Prime Market." On July 9, 2021, Meiji received a primary assessment from the Tokyo Stock Exchange regarding the

status of compliance with the listing standards in the new market segment and confirmed its compliance with the listing standards of the Prime Market.

Based on this decision, Meiji will proceed with procedures related to the application for the selection of the Prime Market in accordance with the schedule established by the Tokyo Stock Exchange.

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