

**May 14, 2026**

**FOR IMMEDIATE RELEASE**

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| Company Name:           | Meidensha Corporation  |
| Stock Code:             | 6508 (TSE Prime Market, NSE Premier Market)  |
| Name of Representative: | Akio Inoue, Representative Director,<br>President and Executive Officer              |
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**Notice regarding non-renewal (abolition) of countermeasures against large-scale acquisitions of shares in the Company (takeover defense measures)**

Meidensha Corporation (the “Company”) hereby announces that it has decided not to renew its countermeasures against large-scale acquisitions of shares in the Company (the “Plan”), the validity of which is scheduled to expire at the close of the 162nd Ordinary General Meeting of Shareholders to be held on June 25, 2026. The Company also announces that, following the expiration of the Plan, it will revise certain provisions of its Basic Policy on Persons Who Control Decisions on the Company’s Financial and Business Policies (as stipulated in Item (iii), Article 118 of the Regulations for Enforcement of the Companies Act), to be enforced thereafter as set forth below.

The Company believes that persons who control decisions over its financial and business policies must fully understand the financial and business affairs of the Company Group and the sources of its corporate value, and must be capable of continuously and sustainably securing and enhancing not only the Company’s corporate value but also the common interests of all shareholders.

The Company also believes that decisions regarding takeover proposals involving the transfer of control of the Company should ultimately be based on the overall will of the Company’s shareholders. This does not mean that the Company will reject large-scale acquisitions of its shares when such acquisitions contribute to the enhancement of the Company’s corporate value and, ultimately, the common interests of its shareholders.

However, many large-scale acquisition cases include: those which, in light of their purposes and other factors, clearly infringe upon corporate value and the common interests of shareholders; those that are feared to effectively force shareholders to sell their shares; and those that fail to provide sufficient time and information for the board of directors of the target company and its shareholders to carefully examine the details of the large-scale acquisition or for the board to present a counterproposal.

The Company's corporate value and the common interests of shareholders will be impaired if persons engaging in large-scale acquisitions of shares in the Company do not understand the sources of the Company's corporate value, or do not seek to maintain or enhance such value over the medium to long term.

The Company deems persons who engage in large-scale acquisitions of shares in the Company that are not beneficial to its corporate value and the common interests of shareholders to be inappropriate as persons who control decisions on its financial and business policies. The Company therefore believes it is essential to employ necessary and appropriate countermeasures against such persons engaged in large-scale acquisitions, thereby securing not only the Company's corporate value but also the common interests of shareholders.

In Japan today, an increasing number of companies are introducing policies to counter large-scale acquisitions of their shares that are launched without the consent of their boards of directors, at the stage when certain persons make proposals related to such large-scale acquisitions. These policies are based on the specific nature of the acquirers, the details of their proposals, the purposes, characteristics and conditions of the large-scale acquisitions, and other specific facts. The overall will of shareholders regarding the actual implementation of such policies is then confirmed. In line with these recent trends, the Company considers it desirable, as necessary, to seek a determination by shareholders on the implementation of appropriate policies and countermeasures at the point when proposals for large-scale acquisitions of shares in the Company, or other pertinent moves, are made by certain persons.

The Company fulfills its responsibilities as a company engaged in building social infrastructure by promoting various measures, such as medium- to long-term strategies and the strengthening of corporate governance, while improving its corporate value and securing and enhancing the common interests of shareholders. In cases where

large-scale acquisitions of shares in the Company are about to be made, the Company will request from the prospective acquirers the time and information necessary for shareholders to appropriately determine whether to approve such acquisitions. The Company will then take appropriate and suitable measures at the proper time, within the framework of the Financial Instruments and Exchange Act, the Companies Act and other relevant laws, while giving due consideration to the opinions of its independent outside directors.