



Company: AOKI Holdings Inc. Representative: Haruo Tamura, President

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Notice of Completion of Payment for Disposal of Treasury Stock for Restricted Stock Compensation

AOKI Holdings Inc. hereby serves notice that the procedures of the payment for the disposal of treasury stock for restricted stock compensation were completed today. The disposal of the above treasury stock was notified in the July 23, 2025 release titled "Notice of Disposal of Treasury Stock for Restricted Stock Compensation."

Overview of the disposal of treasury stock

| (1) Disposal date | August 22, 2025 |
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| (2) Class and number of shares to be disposed of | AOKI Holdings common stock: 63,300 shares |
| (3) Disposal price | 1,664 yen per share |
| (4) Total disposal amount | 105,331,200 yen |
| (5) Offer or allotment method | Allotment of restricted stock |
| (6) Method of payment | In-kind contribution of monetary remuneration claims |
| (7) Recipients of restricted stock and number of shares to be allotted | 5 directors of AOKI Holdings (except directors who are members of the Audit and Supervisory Committee and external directors): 23,400 shares 13 directors of subsidiaries of AOKI Holdings: 39,900 shares |