

(Translated)

July 7, 2026

To whom it may concern

Company Name : ITOHAM YONEKYU HOLDINGS Inc.
Representative : Hiroyuki Urata, President and Representative Director
(TSE Prime Market, Securities Code: 2296)
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**Notice regarding completion of payment for disposal of Treasury Stock
as Restricted Stock Compensation**

ITOHAM YONEKYU HOLDINGS Inc. hereby announces that we completed the payment procedures for the disposal of treasury stock as Restricted Stock Compensation, which the Board of Directors resolved at a meeting held on June 19, 2026, as follows.

Outline of Disposal

(1) Date of Disposal	July 7, 2026
(2) Class and Number of Shares to be Disposed	16,684 shares of the Company's Common Stock
(3) Disposal Value	JPY 4,715 per share
(4) Total Disposal Value	JPY 78,665,060
(5) Planned Allottees	Directors*: 4 persons, 7,794 shares Executive Officers: 9 persons, 8,890 shares (*Excluding outside directors and directors who are audit and supervisory committee members)