



June 14, 2024

To Whom It May Concern:

Company: SUGI Holdings Co., Ltd.
Representative: Katsunori Sugiura,
Representative Director & President
(Code number: 7649, TSE Prime / NSE Premier)
Inquiries: Makoto Kasai,
Executive Managing Officer
Responsible for corporate planning and
finance
(Phone: +81-562-45-2744)

**Notice Regarding Completion of Payment for Disposition of Treasury Stock as Restricted
Stock Remuneration**

SUGI Holdings Co., Ltd. (hereinafter, the “Company”) hereby announces, as described below, that the payment procedures concerning the disposition of treasury stock as restricted stock remuneration, which was resolved at a meeting of its Board of Directors held on May 21 2024, has been completed today. For further details of this matter, please refer to “Notice Regarding Disposition of Treasury Stock as Restricted Stock Remuneration” dated May 21, 2024.

Outline of disposition of treasury stock

(1) Class and number of shares to be disposed of	8,209 shares of the Company’s common stock
(2) Disposition value	2,408 yen per share
(3) Total disposition amount	19,767,272 yen
(4) Assignees, the number thereof, and the number of shares disposed of	Directors (excluding outside directors) of the Company; 3; 3,243 shares Executive Officer of the Company (Excluding directors of the Company or its subsidiaries); 2; 764 shares Directors of the Company’s subsidiaries; 11; 4,202 shares
(5) Disposition date	June 14, 2024