

July 12, 2024

News Release

Listed company name    Sanwa Holdings Corporation  
Representative            Yasushi Takayama  
                                     Representative Director, President  
                                     (Securities code: 5929, Prime Section of  
                                     the Tokyo Stock Exchange)  
Contact                      Takanobu Motoki  
                                     General Manager of General Affairs  
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## **Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation for Directors and Executive Officers**

Sanwa Holdings Corporation (“the Company”) hereby announces that the payment for the disposal of treasury stock as restricted stock compensation (the “Disposal of Treasury Stock”), resolved at the meeting of the Board of Directors held on June 26, 2024, was completed today as follows. For details, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation for Directors and Executive Officers” on June 26, 2024.

### **Outline of the Disposal of Treasury Stock**

(1)	Date of payment	July 12, 2024
(2)	Class and number of shares to be disposed of	16,417 shares of common stock of the Company
(3)	Disposal value	¥2,923.5 per share
(4)	Total disposal value	¥47,995,099.5
(5)	Allotted persons	Directors* of the Company: 3 persons, 12,997 shares Executive Officers of the Company: 2 persons, 3,420 shares *Part-time Directors, Outside Directors and Directors serving as Audit and Supervisory Committee Members are excluded.