

(Translated)

July 16, 2024

To whom it may concern

Company: ITOHAM YONEKYU HOLDINGS Inc.  
Representative: Isao Miyashita, President and Representative Director  
(Tokyo Stock Exchange, 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 26, 2024, as follows.

#### Outline of Disposal

(1) Date of disposal	July 16, 2024
(2) Class and number of shares to be disposed	17,976 shares of the Company's common stock
(3) Disposal value	4,280 yen per share
(4) Total disposal value	76,937,280 yen
(5) Planned allottees	Directors*: 4 persons, 7,687 shares Executive officers: 10 persons, 10,289 shares (* excluding outside directors)