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November 25, 2024

Company: DyDo Group Holdings, Inc.  
Representative: Tomiya Takamatsu, President  
(Code 2590 on the Tokyo Stock Exchange Prime Market)  
Inquiries: Makiko Mihara, General Manager of Corporate Communication Department

## **Notice Regarding Completion of Payment and Partial Forfeiture of Rights for Disposal of Treasury Shares as Restricted Stock Incentives for Employee Shareholding Association**

DyDo Group Holdings, Inc. (the “Company”) hereby announces that the payment procedures were completed today as follows for the disposal of the Company’s treasury shares as restricted stock incentives for Employee Shareholding Association (the “Disposal”), which was resolved at the Company’s board of directors meeting held on September 13, 2024.

Moreover, the initially scheduled number of shares to be disposed of and total value were changed due to a partial forfeiture. The Company therefore also announces the details of the change.

For the details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Incentives for Employee Shareholding Association,” which was announced on September 13, 2024.

### 1. Overview of the Disposal (The changes are underlined)

	After the Change	Before the Change
(1) Date of disposal	November 25, 2024	November 25, 2024
(2) Number of shares and stock classification	<u>28,100</u> ordinary shares in the Company	<u>54,000</u> ordinary shares in the Company
(3) Per share value	JPY 2,974 per share	JPY 2,974 per share
(4) Total value	JPY <u>83,569,400</u>	JPY <u>160,596,000</u>
(5) Method of disposal (scheduled allottee)	By way of third-party allotment (DyDo Group Holdings Employee Shareholding Association: <u>28,100</u> shares)	By way of third-party allotment (DyDo Group Holdings Employee Shareholding Association: <u>54,000</u> shares)

### 2. Reason for the Changes

The changes in the number of shares to be disposed of and total value were made since the number of members of the DyDo Group Holdings Employee Shareholding Association who consent to the Restricted Stock Incentives for Employee Shareholding Association has been fixed.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.