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December 5, 2024

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Name of representative: Yasutaka Horiuchi
President and CEO
(Securities code: 9278; TSE Prime Market)
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Notice of Completion of Payment for Disposition of Treasury Stock as Restricted Stock Remuneration

BOOKOFF GROUP HOLDINGS LIMITED (the “Company”) hereby announces that the payment procedure for the disposition of treasury stock as Restricted Stock Remuneration, which was resolved at the Board of Directors meeting held on November 19, 2024, was completed today. For details of this matter, please refer to the “Notice of Disposal of Treasury Stock as Restricted Stock Remuneration” dated November 19, 2024.

● Overview of the Disposition of Treasury Stock

(1) Type and number of shares to be disposed of	6,000 shares of the Company's common stock
(2) Disposition value	1,464 yen per share
(3) Total amount of disposition	8,784,000 yen
(4) Recipient of disposition, number of persons, and number of shares disposed of	3 directors of the Company(*) 6,000 shares (*) Excluding directors who are audit and other committee members and outside directors
(5) Date of Disposition	December 5, 2024