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May 22, 2026

Company name Morozoff Limited
Representative Representative Director and President
Shinji Yamaguchi
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries Representative Director and Senior
Managing Director
Kenji Isono
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Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock-based Compensation

We hereby notice that we have completed the payment procedures for the disposal of treasury stock as restricted stock-based compensation resolved at the Board of Directors meeting held on 24 April, 2026, as follows. For more information on this matter, please refer to " Notice on Disposal of Treasury Stock as Restricted Stock-based Compensation " disclosed on 24 April, 2026.

Overview of disposal

(1) Type and number of stock for disposal	Common stock of the Company: 7,719 shares
(2) Disposal value	1,485yen per share
(3) Total amount of disposition	11,462,715yen
(4) Party to receive disposition and number of shares to be disposed of	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) 5 persons: 5,977shares Executive Officers of the Company (delegated type) 3 persons: 1,742 shares
(5) Disposal date	May 22, 2026