



June 15, 2026

To Whom It May Concern:

Company: SUGI Holdings Co., Ltd.
Representative: Katsunori Sugiura, Representative Director and President
(Stock Code: 7649, TSE PRIME / NSE PRIMIER)
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Responsible for corporate strategy, finance and accounting & CFO
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**Notice Regarding Completion of Payment for Disposition of Treasury Stock as
Restricted Stock Remuneration**

SUGI Holdings Co., Ltd. (hereinafter, the “Company”) hereby announces, as described below, that the payment procedures concerning the disposition of treasury stock as restricted stock remuneration, which was resolved at a meeting of its Board of Directors held on May 21, 2026, has been completed today. For further details of this matter, please refer to “Notice Regarding Disposition of Treasury Stock as Restricted Stock Remuneration” dated May 21, 2026.

Outline of disposition of treasury stock

(1)	Class and number of shares to be disposed of	34,219 shares of the Company’s common stock
(2)	Disposition value	2,991 yen per share
(3)	Total disposition amount	102,349,029 yen
(4)	Assignees, the number thereof, and the number of shares disposed of	Directors (excluding outside directors) of the Company; 3; 14,810 shares Executive Officer of the Company; 9; 7,944 shares Directors of the Company’s group companies*; 33; 11,465 shares * Excluding individuals who concurrently hold positions described in 1. and 2. above, as well as those on secondment from the Company’s group companies.
(5)	Disposition date	June 15, 2026