

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.



June 26, 2026

Company name: EAT&HOLDINGS Co., Ltd
Representative: Hiroyasu Nakata, Representative Director, CEO
(Securities Code: 2882,
Tokyo Stock Exchange Prime Market)
Inquiries: Hirohito Imai, Managing Director,
Telephone: +81-3-5769-5050

**Notice Concerning Completion of Payment for Issuance of New Shares
as Restricted Share-Based Remuneration**

EAT&HOLDINGS Co., Ltd (the “Company”) hereby announces, as described below, that it has completed today the payment procedures for the issuance of new shares as restricted share-based remuneration, which was resolved at a meeting of the Board of Directors held on May 28, 2026. For details of this matter, please refer to the “Notice Concerning Issuance of New Shares as Restricted Share-Based Remuneration” released on May 28, 2026.

Overview of New Share Issuance

(1) Class and number of shares to be issued	Common shares of the Company: 14,112 shares
(2) Amount to be paid in per share	2,000 yen per share
(3) Total amount of issuance	28,224,000 yen
(4) Allottees, the number of allottees, and the number of shares to be allotted	Five Directors of the Company (excluding Outside Directors): 14,112 shares
(5) Due date of payment	June 26, 2026