August 10, 2026

To whom it may concern:

Company: Saint Marc Holdings Co., Ltd.
Name of Representative: Yuki Fujikawa, Representative Director and President
(Code No. 3395, TSE Prime Market)
Contact: Atsushi Namba, Director and General Manager of Administration Division
(TEL. +81-86-246-0309)

Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Saint Marc Holdings Co., Ltd. (hereinafter, “the Company”) hereby announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 16, 2026, have been completed today, as outlined below. For details of this matter, please refer to the “Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation” dated July 16, 2026.

1. Overview of the disposal of treasury shares

(1)	Scheduled disposal date	August 10, 2026
(2)	Type and number of shares to be disposed of	23,200 shares of the Company’s common stock
(3)	Disposal price	2,550 yen per share
(4)	Total disposal amount	59,160,000 yen
(5)	Allottees, number of persons, and number of shares to be disposed of	Directors of the Company and its subsidiaries (excluding outside directors and auditors), as well as executive officers with delegated authority (excluding individuals residing outside Japan) of the Company: 25 persons, 23,200 shares

END