



July 31, 2025

Company name: MORITA HOLDINGS CORPORATION
Representative: Masayoshi Kato, President
(Securities code: 6455; Tokyo Prime)
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Officer
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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

MORITA HOLDINGS CORPORATION (the “Company”) hereby announces that it completed the payment procedures for the disposal of treasury shares as restricted stock compensation today, which was resolved at the meeting of the Board of Directors held on July 3, 2025, as described below. For further details, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” dated July 3, 2025.

Outline of the Disposal of Treasury Shares

(1)	Class and number of shares disposed of	103,493 shares of common stock of the Company												
(2)	Disposal price	2,122 yen per share												
(3)	Total disposal price	219,612,146 yen												
(4)	Allottees and number thereof, and number of shares to be disposed of	<table> <tr> <td>Directors of the Company (excluding Outside Directors)</td><td>5 persons</td><td>32,372 shares</td></tr> <tr> <td>Executive Officers who do not concurrently serve as Directors of the Company</td><td>3 persons</td><td>6,309 shares</td></tr> <tr> <td>Directors of the Company’s subsidiaries (excluding Outside Directors)</td><td>11 persons</td><td>33,879 shares</td></tr> <tr> <td>Executive Officers who do not concurrently serve as Directors of the Company’s subsidiaries</td><td>15 persons</td><td>30,933 shares</td></tr> </table>	Directors of the Company (excluding Outside Directors)	5 persons	32,372 shares	Executive Officers who do not concurrently serve as Directors of the Company	3 persons	6,309 shares	Directors of the Company’s subsidiaries (excluding Outside Directors)	11 persons	33,879 shares	Executive Officers who do not concurrently serve as Directors of the Company’s subsidiaries	15 persons	30,933 shares
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(5)	Disposal date	July 31, 2025												