

Notice: 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.



April 28, 2026

Company name: MORITA HOLDINGS CORPORATION  
Representative: Masayoshi Kato, President  
(Securities code: 6455; Tokyo Prime)  
Inquiries: Ritsuo Nishida, Managing Executive Officer  
Telephone: +81-6-6208-1910

### Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Incentive for Employee Shareholding Association and Partial Forfeiture of Rights

MORITA HOLDINGS CORPORATION (the "Company") hereby announces that, as of today, it has completed the payment procedures for the disposal of treasury shares as restricted stock incentive for the employee shareholding association, which was resolved at the meeting of the Board of Directors held on January 30, 2026.

Additionally, due to a partial forfeiture of rights, there have been changes to the initially planned number of shares to be disposed of and the total disposal price as follows.

For details concerning this matter, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Incentive for Employee Shareholding Association" dated January 30, 2026.

#### 1. Outline of the Disposal (Changes are underlined)

	After Change	Before Change
(1) Disposal date	April 28, 2026	April 28, 2026
(2) Class and number of shares to be disposed of	<u>36,741</u> shares of common stock of the Company	<u>40,669</u> shares of common stock of the Company
(3) Disposal price	2,850 yen per share	2,850 yen per share
(4) Total disposal price	<u>104,711,850</u> yen	<u>115,906,650</u> yen
(5) Method of disposal (Scheduled allottee)	By way of third-party allotment (MORITA Employee Shareholding Association: <u>36,741</u> shares)	By way of third-party allotment (MORITA Employee Shareholding Association: <u>40,669</u> shares)

#### 2. Reason for the Change

The change in the number of shares to be disposed of and the total disposal price was made since the number of employees of the Company and its subsidiaries who agree to the Plan (the "Eligible Employees") has been finalized.