July 31, 2026

Company name: MORITA HOLDINGS CORPORATION
Representative: Masayoshi Kato, President
(Securities code: 6455; Tokyo Prime)
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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, 2026, as described below. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated July 3, 2026.

Outline of the Disposal of Treasury Shares

(1)	Class and number of shares disposed of	102,999 shares of common stock of the Company		
(2)	Disposal price	2,369 yen per share		
(3)	Total disposal price	244,004,631 yen		
(4)	Allottees and number thereof, and number of shares to be disposed of	Directors of the Company (excluding Outside Directors)	2 persons	17,855 shares
		Executive Officers who do not concurrently serve as Directors of the Company	5 persons	10,391 shares
		Directors of the Company's subsidiaries (excluding Outside Directors)	13 persons	37,296 shares
		Executive Officers who do not concurrently serve as Directors of the Company's subsidiaries	19 persons	37,457 shares
(5)	Disposal date	July 31, 2026		