



July 25, 2025

For Immediate Release

Ryoyo Ryosan Holdings, Inc.

Representative: Moritaka Nakamura

Representative Director, President

Listing Code No.: 167A

Listing: Prime Market, Tokyo Stock Exchange

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Executive Officer

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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Transfer-restricted Shares for Directors, etc.

Ryoyo Ryosan Holdings, Inc. (hereinafter “the Company”) hereby announces as follows that payment procedures were completed on July 25, 2025 for the disposal of its treasury shares as transfer-restricted shares for directors, etc. which was resolved at the meeting of the Board of Directors held on June 26, 2025. Please refer to “Notice Concerning Disposal of Treasury Shares as Transfer-restricted Shares for Directors, etc.” announced on June 26, 2025 for further information.

1. Overview of the Disposal of Treasury Shares

(1) Payment date	July 25, 2025
(2) Type and number of shares for disposal	Common shares of the Company 35,800 shares
(3) Disposal price	¥2,559 per share
(4) Total disposal price	¥91,612,200
(5) Allottees	Directors* 5 people 18,700 shares Executive Officers 2 people 1,900 shares Directors of wholly owned subsidiaries of the Company 2 people 3,700 shares Executive Officers, etc. of wholly owned subsidiaries of the Company 13 people 11,500 shares *Except Outside Directors and Directors who are Audit and Supervisory Committee Members.