July 24, 2026

For Immediate Release

Ryoyo Ryosan Holdings, Inc.
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Representative Director, President
Listing Code No.: 167A
Listing: Prime Market, Tokyo Stock Exchange
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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 24, 2026 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 25, 2026. Please refer to "Notice Concerning Disposal of Treasury Shares as Transfer-restricted Shares for Directors, etc." announced on June 25, 2026 for further information.

Overview of the Disposal of Treasury Shares

(1) Payment date	July 24, 2026
(2) Type and number of shares for disposal	Common shares of the Company 34,300 shares
(3) Disposal price	¥2,645 per share
(4) Total disposal price	¥90,723,500
(5) Allottees	Directors* 5 people 18,900 shares Executive Officer 1 people 900 shares Directors of wholly owned subsidiaries of the Company 4 people 5,700 shares Executive Officers of wholly owned subsidiaries of the Company 10 people 8,800 shares *Except Outside Directors and Directors who are Audit and Supervisory Committee Members.