Note: 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.



July 15, 2025

To all parties concerned

Company name: Br.Holdings Corporation.

Name of Kimiyasu Fujita

representative: President and Representative

Director

(Securities code: 1726, Tokyo Stock Exchange Prime Market)

Contact: Yutaka Urabe

Director, General Manager of

Administration Division (Phone: +81-82-261-2860)

Notice Regarding the Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation

Br.Holdings Corporation. (the "Company") hereby announces that the payment regarding the disposal of treasury stock as the restricted stock compensation which was resolved at the meeting of its Board of Directors held on June 20, 2025, has been completed as described in the following table. For details, please refer to the "Notice: Regarding the Disposal of Treasury Stock for as Restricted Stock Compensation" disclosed on June 20, 2025.

1. Overview of the Disposal

(1)	Disposal date	July 15, 2025
(2)	Class and number of stock to be Disposed of	Common stock of the Company: 203,000 shares
(3)	Disposal Price	327 yen per share
(4)	Total Disposal Amount	66,381,000 yen
(5)	Allottees and Number thereof, Number of Stocks to be Disposed of	2 Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 54,000 shares
		7 Directors of its Subsidiaries: 149,000 shares

END