Note: This document has been translated from a part of 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.



Company name Morozoff Limited
Representative Shinji Yamaguchi, Representative
Director and President
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries Kenji Isono, Director and General Manager
of Business Management Division

Notice on Completion of Payment for Disposal of Treasury Stock by Third-Party Allotment

(TEL. 078-822-5000)

Morozoff Limited (the Company) announces that it has today completed the payment procedures for the disposal of treasury stock by third-party allotment, which was resolved at the meeting of the Board of Directors held on September 12, 2025, as follows. For details of this matter, please refer to the "Notice on Disposal of Treasury Stock by Third-Party Allotment" dated September 12, 2025.

Overview of disposal of treasury stock

(1) Disposal date	October 3, 2025
(2) Number of shares disposed of	304,200 shares
(3) Disposal value	1,561 yen per share
(4) Total amount of disposal	474,856,200 yen
(5) Disposal method	Disposal by third-party allotment
(6) Party to receive disposal	The Master Trust Bank of Japan, Ltd.
	(Employee stock ownership ESOP trust account)