



August 7, 2026

To whom it may concern:

Company name: Hakuhold DY Holdings Inc.
 Representative: Yasuo Nishiyama
 Representative Director & President
 (Code number: 2433; TSE Prime Market)
 Inquiries: Daisuke Hara
 Executive Manager, Investor Relations Division
 (Tel: +81-3-6441-9033)

Announcement Concerning Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation

Hakuhold DY Holdings Inc. (the “Company”) hereby announces as follows that the Company has completed the procedure on August 7, 2026 for the disposal of its treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on July 16, 2026.

Overview of the Disposal of Treasury Stock

(1)	Disposal date	August 7, 2026
(2)	Class and number of shares subject to Disposal	Common stock of the Company: 275,950 shares
(3)	Disposal price	¥1,222 per share
(4)	Total value of Disposal	¥337,210,900
(5)	Allottees, number thereof, and number of shares to be allotted	Directors of the Company (*): 5 persons, 47,383 shares Corporate Officers of the Company: 9 persons, 46,647 shares Directors of the Company’s subsidiaries: 9 persons, 67,760 shares Corporate Officers of the Company’s subsidiaries: 22 persons, 114,160 shares * Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors
(6)	Other	Regarding the Disposal of Treasury Stock, we have submitted an extraordinary report in accordance with the Financial Instruments and Exchange Act.

For further information, please refer to the “Announcement Concerning Disposal of Treasury Stock as Restricted Stock Compensation” announced on July 16, 2026

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