



June 27, 2025

Company name: EAT&HOLDINGS Co., Ltd
Representative: Hiroyasu Nakata, Representative Director, CEO
(Securities Code: 2882,
Tokyo Stock Exchange Prime Market)
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**Notice Concerning Completion of Payment for Issuance of New Shares
as Restricted Share-Based Remuneration**

EAT&HOLDINGS Co., Ltd (the “Company”) hereby announces, as described below, that it has completed today the payment procedures for the issuance of new shares as restricted share-based remuneration, which was resolved at a meeting of the Board of Directors held on May 29, 2025. For details of this matter, please refer to the “Notice Concerning Issuance of New Shares as Restricted Share-Based Remuneration” released on May 29, 2025.

Overview of New Share Issuance

(1)	Class and number of shares to be issued	Common shares of the Company: 13,610 shares
(2)	Amount to be paid in per share	2,034 yen per share
(3)	Total amount of issuance	27,682,740 yen
(4)	Allottees, the number of allottees, and the number of shares to be allotted	Six Directors of the Company (excluding Outside Directors): 13,610 shares
(5)	Due date of payment	June 27, 2025