

August 21, 2026

FOR IMMEDIATE RELEASE

Company Name: Polaris Holdings Co., Ltd.
 Representative: TAGUCHI, Yohei, President & CEO
 Stock Listing: Tokyo Stock Exchange Standard Market
 Stock Code: 3010
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Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

Polaris Holdings Co., Ltd. (“Polaris”) announces that the payment procedures for the issuance of new shares as restricted stock compensation, as announced in “Polaris Resolves to Issue New Shares as Restricted Stock Compensation” dated July 22, 2026, were completed today, as outlined below.

Overview of the Share Issuance

(1) Payment date	August 21, 2026
(2) Class and number of shares issued	160,000 common shares of Polaris
(3) Issue price	¥197 per share
(4) Total issue amount	¥31,520,000
(5) Allottees	Eight directors of Polaris who are not members of the Audit & Supervisory Committee: 160,000 shares

NOTE: This document is an English translation of the Company's announcement in Japanese. While every effort has been made to ensure the accuracy of this translation, the Japanese original shall prevail in the event of any discrepancy.