

DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

June 26, 2025

To whom it may concern,

Company name: DOUTOR · NICHIRES Holdings Co., Ltd.

Name of representative: Masanori Hoshino,

Representative Director and President (Code No.: 3087, TSE Prime Market)

Contact: Kazuhiro Sekine, Director

(TEL: +81-3-5459-9178)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

DOUTOR·NICHIRES Holdings Co., Ltd. hereby announce that it completed the payment procedures for the disposal of treasury shares as restricted stock compensation today, which was resolved at the Board of Directors meeting held on May 27, 2025, as follows. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares for Restricted Stock Compensation" dated May 27, 2025.

Outline of disposal of treasury shares

(1)	Class and number of shares disposed of	Our company common stocks 36,300 shares
(2)	Disposal price	¥2,657 per share
(3)	Total disposal amount	¥96,449,100
(4)	Allottees, number of the allottees, and number of shares disposed of	Directors of our company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) Directors of subsidiaries of our 7 persons, 26,400 shares 6 persons, 9,900 shares
(5)	D	company
(5)	Due date of payment	June 26, 2025