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August 8, 2025

Company name: MatsukiyoCocokara & Co.

Listing: Prime Market, Tokyo Stock Exchange

Stock code: 3088

Representative: Kiyoo Matsumoto,

President and Representative Director

Contact: Akio Ishibashi,

Managing Director,

Head of Group Management Planning

TEL: +81-3-6672-7808

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

MatsukiyoCocokara & Co. (the "Company") hereby announces that the payment procedure for the disposal of treasury stock as restricted stock compensation, as resolved at a meeting of the Board of Directors held on July 11, 2025, was completed today. For further details, please refer to the "Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation" released on July 11, 2025.

Details

Overview of the Disposal of Treasury Stock

(1)	Class and number of shares	Common shares of the Company - 32,340 shares
	disposed	
(2)	Disposal price	¥ 3,081.0 per share
(3)	Total value of shares disposal	¥ 99,639,540
(4)	Persons eligible for allotment	
	of shares and number thereof,	Eight Directors of the Company (excluding outside directors) 32,340
	and number of shares for	shares in total
	allotment	
(5)	Disposal date	August 8, 2025