

August 8, 2025

To whom it may concern:

Company: Saint Marc Holdings Co., Ltd.  
Name of Yuki Fujikawa,  
Representative: Representative Director and President  
(Code No. 3395, TSE Prime Market)  
Contact: Atsuhiko Okamura,  
Director and General Manager of  
Administration Division  
(TEL. +81-86-246-0309)

### **Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation**

Saint Marc Holdings Co., Ltd. (hereinafter, "the Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 17, 2025, have been completed today, as outlined below. For details of this matter, please refer to the "Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation" dated July 17, 2025.

#### 1. Overview of the disposal of treasury shares

(1)	Scheduled disposal date	August 8, 2025
(2)	Type and number of shares to be disposed of	24,700 shares of the Company's common stock
(3)	Disposal price	2,360 yen per share
(4)	Total disposal amount	58,292,000 yen
(5)	Allottees, number of persons, and number of shares to be disposed of	Directors of the Company and its subsidiaries (excluding outside directors and auditors), as well as executive officers with delegated authority (excluding individuals residing outside Japan) of the Company: 22 persons, 24,700 shares

END