July 24, 2026

FOR IMMEDIATE RELEASE

Company name	Resorttrust, Inc.
Representative	Ariyoshi Fushimi, CEO and Representative Director
Code	4681, Prime of Tokyo Stock Exchange and Premier Market of Nagoya Stock Exchange

Notice Concerning Completion of Allotment of Treasury Shares Disposed as Restricted Share Compensation

Resorttrust, Inc. ("the Company") hereby announces that it has completed today the allotment of treasury shares disposed as restricted share compensation based on the resolution of the Board of Directors adopted at a meeting held on June 25, 2026. For further information, please see the "Notice Concerning Disposal of Treasury Shares as Restricted Share Compensation" dated June 25, 2026.

Outline of the Disposal to Directors

(1) Allotment date	July 24, 2026
(2) Class and number of shares to be disposed	64,001 shares of common stock
(3) Disposal price	¥1,725.5 per share *The disposal price is the fair value of the Company's common shares (the closing price of the Company's common shares on the Tokyo Stock Exchange on the business day immediately preceding the date of the resolution of the Board of Directors (June 24, 2026), which is 1,725.5 yen).
(4) Total value of shares to be disposed	¥110,433,725 *Decimals have been rounded down.
(5) Allottees	4 Directors,* 64,001 shares *Excluding Directors who are Audit & Supervisory Committee Members, and Outside Directors.

Outline of the Disposal to Executive Officers

(1) Payment date (date of asset transfer)	July 24, 2026
(2) Class and number of shares to be disposed	16,503 shares of common stock
(3) Disposal price	¥1,725.5 per share
(4) Total value of shares to be disposed	¥28,475,926 *Decimals have been rounded down.
(5) Allottees	5 Executive Officers, 16,503 shares