



Company Name: CAC Holdings Corporation  
Representative: Ryota Nishimori, President and CEO  
(Prime Market of TSE, Code Number 4725)  
Contact: Tomomi Sobue, Chief Manager, IR Group  
Financial Strategy Dept, Corporate Div.  
(Tel: +81-3-6667-8070)

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

CAC Holdings Corporation (the “Company”) hereby announces that the payment procedure for the disposal of treasury shares as restricted stock compensation, as previously disclosed in the press release titled “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated March 26, 2026, has been completed on April 24. Details are as follows.

1. Outline of the Disposal of Treasury Shares

(1)	Type and Number of Shares to be Disposed	42,510 shares of the Company’s common stock
(2)	Disposal Price	1,832 yen per share
(3)	Total Disposal Amount	77,878,320 yen
(4)	Recipients, Number of Recipients, and Number of Shares	Directors of the Company (excluding outside directors): 3 persons, 23,661 shares Executive Officers of the Company (excluding those concurrently serving as directors and those without employment contracts): 4 persons, 11,352 shares Directors of the Company’s subsidiaries: 8 persons, 7,497 shares
(5)	Payment Date	April 24, 2026

End.