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July 24, 2025

To whom it may concern,

Company name: RESOL HOLDINGS Co., Ltd.
Name of representative: Masaru Osawa, Representative Director,
President
(Securities code: 5261; TSE Prime Market)
Inquiries: Yasuji Kojima, Director, General
Manager of General Affairs Department
(Telephone: +81-3-3344-8821)

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

RESOL HOLDINGS Co., Ltd. (the "Company") hereby announces as follows that it has today completed the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on June 27, 2025. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares for Restricted Stock Compensation" dated June 27, 2025.

Outline of the disposal of treasury shares

(1)	Class and number of shares to be disposed of	1,026 shares of common stock of the Company
(2)	Disposal price	5,040 yen per share
(3)	Total disposal amount	5,171,040 yen
(4)	Allottees, the number of such persons, and the number of shares to be disposed of	Directors of the Company (excluding Outside Directors), 3 persons, 1,026 shares
(5)	Date of disposal	July 24, 2025