Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 28, 2026

To whom it may concern:

Company Name:	MIRAINI HOLDINGS CO., LTD.
Name of Representative:	Moritaka Kimura, Representative Director, President Executive Officer (Code: 546A; TSE Prime Market, NSE Premier Market)
Contact:	Masayuki Hasegawa, Senior Managing Executive Officer (Tel. +81-50-3190-3111)

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

MIRAINI Holdings Corporation (the "Company") hereby announces that, with respect to the disposal of treasury shares as restricted stock compensation approved at the meeting of the Board of Directors held on June 29, 2026, the payment procedures were completed today.

Details are as set forth below. For further information regarding this matter, please refer to the "Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation" dated June 29, 2026.

Details

1. Overview of the Disposal

(1) Disposal date	July 28, 2026
(2) Class and number of shares to be disposed	35,896 shares of common stock of the Company
(3) Disposal price	1,807 yen per share
(4) Total disposal price	64,894,072 yen
(5) Allottees	Directors of the Company (*): 6 persons, 10,690 shares Executive officers of the Company's subsidiaries: 31 persons, 25,206 shares * Excluding Directors who are Audit & Supervisory Committee Members and Outside Directors.

End