July 17, 2026

Company: TSUKISHIMA HOLDINGS CO., LTD.
Representative: Jun Kawasaki, President, Representative Director
(6332 TSE Prime Market)
Inquires: Seiji Koyama, Executive Officer and General Manager, Human Resources Department
(Telephone: +81-3-5560-6515)

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

As described below, the Company today completed payment for disposition of treasury shares as restricted stock compensation, as resolved at the meeting of the Board of Directors held June 24, 2026. For additional information on this matter, please refer to "Notice Concerning Disposition of Treasury Shares for Restricted Stock Compensation," dated June 24, 2026.

Summary of disposition of treasury shares to Company directors and executive officers and directors of Company subsidiaries

(1)	Class and number of shares to be disposed	43,433 shares of the Company's common stock
(2)	Disposition price	2,634 yen per share
(3)	Total value of disposition	114,402,522 yen
(4)	Disposition recipients, their number, and the number of shares disposed	Two Company directors who are not outside directors: 9,726 shares Five Company executive officers: 2,237 shares A subset of directors (23) at Company subsidiaries: 31,470 shares
(5)	Date of disposition	July 17, 2026