



August 21, 2026

To whom it may concern,

Company Name: GALILEI HOLDINGS CO. LTD.

Representative: Go Fukushima, President

(Securities code: 6420, Prime Market)

Inquiries: Yoshiyuki Yanagihara,

Executive Officer of Group Finance

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Notice Regarding the Completion of Payment for the Disposal of Treasury Shares
for Restricted Shares Compensation

GALILEI HOLDINGS CO. LTD. (the “Company”) hereby announces that, as follows, payment procedures were completed today for the disposal of its treasury shares as restricted shares compensation, which was resolved at the meeting of its Board of Directors held on July 24, 2026.

For more information on this matter, please refer to the "Notice Concerning the Disposal of Treasury Shares for Restricted Shares Compensation" announced on July 24, 2026.

1. Overview of the Disposal of Treasury Shares

(1) Class and number of shares to be disposed of	The Company's common shares, 31,109 shares
(2) Disposal price	¥3,285 per share
(3) Total disposal amount	¥102,193,065
(4) Disposal recipients, number of disposal recipients, and number of shares to be disposed of	The Company's directors (excluding directors who concurrently serve as audit and supervisory committee members), 5 directors, 29,730 shares The Company's directors who concurrently serve as audit and supervisory committee members, 3 directors, 1,379 shares
(5) Date of disposal	August 21, 2026