

July 25, 2025

Company name: MIDAC HOLDINGS CO., LTD.  
Name of Representative: President Keiko Kato  
(Code: 6564 Tokyo Stock Exchange Prime Market, Nagoya Stock Exchange Premier Market)  
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## Notice Concerning Completion of Payment for Disposition of Treasury Shares as Restricted Stock Compensation

MIDAC HOLDINGS CO., LTD. (the “Company”) hereby announces that it has completed the payment procedures for the disposition of treasury shares as restricted stock compensation to directors of the Company subsidiaries, which was resolved at the meeting of the Board of Directors held on June 27, 2025 as below. For details, please refer to the “Notice Concerning Disposition of Treasury Shares as Restricted Stock Compensation”), dated June 27, 2025.

### Overview of disposition of treasury shares

(1) Due date of disposal	July 25, 2025
(2) Class and number of shares to be disposed	15,600 shares of common stock of the Company
(3) Disposal price	2,044 yen per share
(4) Total value of disposal	31,886,400 yen
(5) Recipients of disposal shares	4 directors of the Company subsidiaries 15,600 shares