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August 6, 2025

Company name: YAMAE GROUP HOLDINGS CO., LTD.  
Representative: Hideto Oda, Chairperson and Representative Director  
CEO  
(Securities code: 7130, Tokyo Stock Exchange Prime  
Market and Fukuoka Stock Exchange)  
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### Notice Concerning Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

YAMAE GROUP HOLDINGS CO., LTD. (the “Company”) hereby announces that the payment procedures for the issuance of new shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on July 14, 2025, have been completed as of today, as described below. For details of this matter, please refer to the “Notice Concerning Issuance of New Shares as Restricted Stock Compensation” dated July 14, 2025.

#### Overview of issuance

(1)	Payment date	August 6, 2025
(2)	Class and number of shares issued	39,600 common shares of the Company’s stock
(3)	Issue price	2,584 yen per share
(4)	Total issue price	102,326,400 yen
(5)	Allottees	4 Directors of the Company (*) 31,700 shares 7 Executive Officers of the Company 7,900 shares *Excluding Directors serving as Audit and Supervisory Committee Members, Outside Directors, and Part-time Directors.