

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 10, 2026

Company name: Hirogin Holdings, Inc.
Name of representative: Yuji Hiroe,
Representative Director and President
(Securities code: 7337; Prime Market of
the Tokyo Stock Exchange)
Inquiries: Atsushi Nakamuro, Senior Manager,
Planning Office, Management Planning
Group, Management Planning Division
(Telephone: +81-82-245-5151)

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

Hirogin Holdings, Inc. (President: Yuji Hiroe; hereinafter, the “Company”) hereby announces that the payment procedure for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on June 24, 2026, has been completed today. For further information, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” announced on June 24, 2026.

Overview of the Disposal

(1) Payment date	July 10, 2026		
(2) Class and number of shares to be disposed	165,146 shares of common stock of the Company		
(3) Disposal price	2,098.5 yen per share		
(4) Total value of the Disposal	346,558,881 yen		
(5) Scheduled disposal recipients	Directors of the Company (*1)	5 persons	23,040 shares
	Executive Officers of the Company	10 persons	25,162 shares
	Directors of Hiroshima Bank (*1)	7 persons	18,176 shares
	Executive Officers of Hiroshima Bank	19 persons	85,714 shares
	Directors of the Company's subsidiaries	14 persons	13,054 shares
	*1) Excluding Directors who are Audit and Supervisory Committee Members and External Directors.		
	*2) Although the total number of persons above is 55, some of them concurrently hold multiple posts listed above; the actual number of persons is 41.		

Notes 1) “Hiroshima Bank” is short for The Hiroshima Bank, Ltd.

2) “the Company’s subsidiaries” refer to the subsidiaries other than Hiroshima Bank among the Company’s subsidiaries.