



November 14, 2025

To whom it may concern,

Company name: Ryohin Keikaku Co., Ltd.
Representative: Satoshi Shimizu, President and Representative Director
(Code number 7453, Prime market of the Tokyo Stock Exchange)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares
as Transfer-Restricted Share-Based Remuneration

Ryohin Keikaku Co., Ltd. (“the Company”) hereby announces that the Company, as detailed below, completed today the payment procedures for disposal of treasury shares as transfer-restricted share-based remuneration for which a resolution was passed at the Board of Directors’ meeting held on October 6, 2025. For more details on the disposal, please refer to “Announcement on Disposal of Treasury Stock as Restricted Stock Compensation” dated October 6, 2025.

Overview of Disposal of Treasury Shares

(1) Type and number of shares to be disposed of	42,800 shares in common stock of the Company
(2) Price of disposal	3,018 yen per share
(3) Total amount to be disposed of	129,170,400 yen
(4) Persons receiving allotment of shares to be disposed of and the number of such persons, and the number of shares to be disposed of	Directors (excluding Outside Directors) of the Company 3 Directors, 42,800 shares
(5) Deadline for disposal	November 14, 2025