



June 13, 2025

To Whom It May Concern:

Company: SUGI Holdings Co., Ltd.

Representative: Katsunori Sugiura, Representative Director and President

(Stock Code: 7649, TSE PRIME / NSE PRIMIER)

Inquiries: Makoto Kasai, Executive Managing Officer,

Responsible for corporate planning and finance

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**Notice Regarding Completion of Payment for Disposition of Treasury Stock as
Restricted Stock Remuneration**

SUGI Holdings Co., Ltd. (hereinafter, the “Company”) hereby announces, as described below, that the payment procedures concerning the disposition of treasury stock as restricted stock remuneration, which was resolved at a meeting of its Board of Directors held on May 27 2025, has been completed today. For further details of this matter, please refer to “Notice Regarding Disposition of Treasury Stock as Restricted Stock Remuneration” dated May 27, 2025.

Outline of disposition of treasury stock

(1)	Class and number of shares to be disposed of	7,044 shares of the Company’s common stock
(2)	Disposition value	3,151 yen per share
(3)	Total disposition amount	22,195,644 yen
(4)	Assignees, the number thereof, and the number of shares disposed of	Directors (excluding outside directors) of the Company; 3; 2,751 shares Executive Officer of the Company; 6; 2,077 shares Directors of the Company’s subsidiaries (Excluding directors and executive officers of the Company) ; 8; 2,216 shares
(5)	Disposition date	June 13, 2025