



July 25, 2025

For Immediate Release

Company name: Sinanen Holdings Co., Ltd.
Representative: Taro Nakagome, Representative Director
and President
(Securities code: 8132, Prime Market, TSE)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock for Executive Officers

The Company hereby announces that it has today completed the payment procedures for the disposal of treasury shares as restricted stock for executive officers, which was resolved at the Board of Directors meeting on June 25, 2025, as follows.

For more information on this matter, please refer to the “Notification About Disposal of Treasury Shares as Restricted Stock for Executive Officers” released on June 25, 2025.

Details

Overview of disposal

(1) Disposal date	July 25, 2025
(2) Class and number of shares to be disposed	2,100 shares of common stock of the Company
(3) Disposal price	6,440 yen per share
(4) Total value of shares to be disposed	13,524,000 yen
(5) Allottees	2,100 shares to 7 executive officers of the Company
(6) Others	Regarding The Disposal of Treasury Shares, restrictions have been established to prohibit the sale of shares until the half-yearly report of the Company is submitted for the fiscal year of the date that the executive officers designated as allottees receive their restricted shares. In addition to this, because the total value of shares to be disposed is less than 100 million yen, the Company has not submitted the securities report nor extraordinary report based on the Financial Instruments and Exchange Act.

End