

[Translation]

June 20, 2025

Company Name: Mr Max Holdings Ltd
Representative: Yoshiaki Hirano, President
(Code No.: 8203, TSE Prime)
Contact: Hirokazu Ishii, Senior Executive
Officer in charge of Corporate
Planning and Finance Division
(Tel: +81-92-233-1379)

**Notification of Completion of Payment for Disposal of Treasury Shares
as Restricted Stock Compensation**

The Company hereby announces that the payment procedure for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on May 22, 2025, has been completed today as follows.

For details regarding this matter, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated May 22, 2025.

Overview of the Disposal of Treasury Shares

(1) Type and Number of Shares to be Disposed	39,500 shares of the Company's common stock
(2) Disposal Price	670 yen per share
(3) Total Disposal Amount	26,465,000 yen
(4) Disposal Recipients, Number of Recipients, and Number of Shares to be Disposed	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) 2 persons, 20,000 shares Executive Officers who do not concurrently serve as Directors of the Company: 10 persons, 19,500 shares
(5) Disposal Date	June 20, 2025