



Jul. 15, 2025

To whom it may concern

Corporate Name: H2O RETAILING
CORPORATION
Representative: ARAKI Naoya
President and Representative Director
(Securities Code: 8242
Prime Market of the Tokyo Stock Exchange)
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Regarding Completion of Payment for Disposal of Own Shares as Restricted Stock to Directors, Etc.

H2O RETAILING CORPORATION (the “Company”) hereby announces that payment procedures for the disposal of its own shares as restricted stock to Directors etc., which was resolved at a meeting of its Board of Directors held on June 25, 2025, have been completed today as follows. For more details about this matter, please refer to the “Regarding Disposal of Own Shares as Restricted Stock to Directors, Etc.” released on June 25, 2025.

1. Outline of Disposal

(1) Payment date	Jul. 15, 2025
(2) Class and number of shares to be disposed	110,400 shares of common shares of the Company
(3) Disposal price	1,870 yen per share
(4) Total price of shares to be disposed	JPY 206.448 million
(5) Allottees	Directors of the Company: 8 persons 29,000 shares (Directors serving on the Audit and Supervisory Committee: 5 persons 5,000 shares) Executive officers: 6 persons 18,600 shares Directors of subsidiary 7 persons 34,800 shares Audit and Supervisory Board Member of subsidiary: 1 person 1,000 shares Executive officers of subsidiary: 9 persons 27,000 shares