



August 7, 2026

Company Name: TRADERS HOLDINGS CO., LTD.
Name of Takayuki Kanamaru
Representative: Representative Director, Chairman and President
(Standard Market of the Tokyo Stock Exchange, Code: 8704)
Contact: Masayuki Niizuma
Executive Managing Director
(Tel: +81-3-6736-9850)

Notice Regarding Completion of Payment for the Disposal of Treasury Shares as Restricted Stock Compensation

TRADERS HOLDINGS CO., LTD. (the “Company”) hereby announces that the payment procedures in connection with the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on July 17, 2026, were completed today, as described below. For details of the disposal, please refer to the Company’s press release dated July 17, 2026, entitled “Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation.

Details

Outline of the Disposal of Treasury Shares

(1)	Payment Date	August 7, 2026
(2)	Class and Number of Shares to be Disposed of	179,800 shares of the Company's common stock
(3)	Disposal Price	1,294 yen per share
(4)	Total Disposal Amount	232,661,200 yen
(5)	Persons to Whom the Shares Will Be Allotted, Number of Such Persons, and Number of Shares to Be Allotted	Eligible allottees: Six (6) persons in total (comprising three (3) Full-time Directors of the Company, one (1) Outside Director of the Company, one (1) Director who is an Audit and Supervisory Committee Member of the Company, and one (1) Outside Director of a subsidiary of the Company) Number of shares to be allotted: 179,800 shares in total

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