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July 24, 2026

To Whom It May Concern

Company Name: SENKO Group Holdings Co., Ltd.
President and Representative Director: Yasuhisa Fukuda
(Securities Code: 9069, Tokyo Stock Exchange Prime Market)
Contact: Legal Department ,Corporate Administration Division
General Manager, Tomohiro Umezu
(TEL. 03-6862-8840)

**Notice of Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation to Directors, etc.**

We hereby announce 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 June 25, 2026, has been completed today as follows.

For details regarding this matter, please refer to the " Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation to Directors, etc." dated June 25, 2026.

Overview of Disposal

| | |
|---|---|
| (1) Payment Date | July 24, 2026 |
| (2) Type and Number of Shares to be Disposed | Company's Common Stock 45,300 Shares |
| (3) Disposal Price | 1,891 Yen per Share |
| (4) Total Disposal Price | 85,662,300 Yen |
| (5) Allotment Recipients | 5 Company's Directors (*1), 6,700 Shares<br>18 Company's Executive Officers, 8,600 Shares<br>20 Company's Senior Managing Officers, 6,300 Shares<br>6 Subsidiary Directors (*2), 7,200 Shares<br>13 Subsidiary Executive Officers, 5,800 Shares<br>34 Subsidiary Senior Managing Officers, 10,700 Shares<br>*1 Excluding Outside Directors.<br>*2 Excluding Outside Directors. |