

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.

July 31, 2026

To all parties concerned,

Company Name: SEINO HOLDINGS CO., LTD.
Representative: Yoshitaka Taguchi, CEO and President
(Code: 9076 TSE Prime, NSE Premier)
Inquiries: Mitsutaka Takahashi, Executive Officer
Finance & IR Department
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Share-Based Compensation

SEINO HOLDINGS CO., LTD. (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares as restricted share-based compensation, which was resolved at the Board of Directors meeting held on July 3, 2026, were completed today as described below. For further details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Share-Based Compensation” dated July 3, 2026.

Overview of the disposal of treasury shares

(1)	Class and number of shares to be disposed of	187,500 shares of common stock of the Company
(2)	Price of disposal	2,650 yen per share
(3)	Total amount of disposal	496,875,000 yen
(4)	Allottees of shares to be disposed of, number of allottees, and number of shares to be disposed of	Directors of the Company (excluding directors who are members of the Audit and Supervisory Committee): 5 directors, 94,500 shares Directors who are members of the Audit and Supervisory Committee: 3 directors, 9,000 shares Executive officers who do not concurrently serve as directors of the Company: 10 executive officers, 84,000 shares
(5)	Date of disposal	July 31, 2026

End