



February 26, 2026

To whom it may concern,

Company name: GIFT HOLDINGS INC.  
Name of representative: Sho Tagawa, President & Representative Director  
(Securities Code: 9279,  
Tokyo Stock Exchange Prime Market)  
Inquiries: Norihiko Suehiro,  
Executive Director & Chief Director,  
Administration Division  
(Telephone: +81-3-5990-4650)

### Notice Concerning Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

The Company hereby gives notice that today it has completed the payment procedures for the issuance of new shares as restricted stock compensation, which was resolved at a meeting of its Board of Directors held on January 28, 2026, as described below. For details of this matter, please refer to the news release dated January 28, 2026, titled “Notice Concerning Issuance of New Shares as Restricted Stock Compensation.”

#### Details

##### Overview of Issuance

(1)	Class and Number of Shares to be Issued	26,770 shares of common stock of the Company
(2)	Issue Price	3,780 yen per share
(3)	Total Value of Issuance	101,190,600 yen
(4)	Allottees, Number Thereof, and Number of Shares Allotted	Directors (excluding Outside Directors and Directors serving as Audit and Supervisory Committee Members):4 individuals, 26,453 shares Executive Officer: 1 individual, 317 shares
(5)	Payment Date	February 26, 2026

End