



June 30, 2025

To Whom It May Concern:

Company Name: YAMADA HOLDINGS CO., LTD
Name of representative: Noboru Yamada
Representative Director, Chairperson and CEO
(Securities code:9831; Prime Market)
Inquiries: Akira Matsuno
General Manager, Corporate Planning Department
Telephone: 0570-078-181 (available in Japan only)

(Correction of the Date) Notice Concerning Disposal of Own Shares as Restricted Share Compensation

YAMADA HOLDINGS CO., LTD. hereby announces that there have been corrections made to the abovementioned disclosure material released on June 27, 2025.

1. Details of corrections (Corrections are indicated with underlines.)

1. Overview of the Disposal

Previous

(1) Disposal date	July <u>26</u> , 2025
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Revised

(1) Disposal date	July <u>25</u> , 2025
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3. Overview of the Allotment Agreement

Previous

(1) The Period of the Transfer Restrictions: from July 26 (hereinafter, the “Disposal Date.”), 2025 to July 25, 2085.

Revised

(1) The Period of the Transfer Restrictions: from July 25 (hereinafter, the “Disposal Date.”), 2025 to July 24, 2085.

2. Reason for corrections

Following the announcement of “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation”, it has been discovered that there are some errors in the content of the announcement. We hereby correct those errors.

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 original shall prevail.