



June 26, 2025

Company YOSHINOYA HOLDINGS CO., LTD.
Representative Tetsuya Naruse
Representative Director
President & CEO
(Securities Code: 9861 TSE Prime Market)
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Executive General Manager
Group Finance & Accounting Division
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NOTICE

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

We hereby announce that the payment for the disposal of treasury shares as restricted stock compensation, as approved by the Board of Directors at its meeting held on May 30, 2025, has been completed as of today. For further details, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated May 30, 2025.

1. Overview of the Disposal

(1)	Class and Number of Shares	Common shares of the Company: 17,228 shares	
(2)	Disposal Price per Share	3,216 Yen per share	
(3)	Total Disposal Amount	55,405,248 Yen	
(4)	Method of Offering or Disposal	Allotment of restricted shares with transfer restrictions	
(5)	Method of Contribution	Contribution in kind through rights to monetary compensation and monetary receivables	
(6)	Allottees and Number of Shares	Directors	4 persons 9,326 shares
		Executive Directors	9 persons 6,853 shares
		Officers of subsidiaries	2 persons 1,049 shares
(7)	Payment Date	June 26, 2025	