



July 1, 2026

Company name: SAC'S BAR HOLDINGS INC.
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Director and Chief Executive Officer
(Securities code: 9990, TSE Prime)
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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Share Compensation and Partial Forfeiture

SAC'S BAR HOLDINGS INC. (the "Company") hereby announces that it has today completed the payment for the disposal of treasury shares as restricted share compensation as announced in the "Notice Concerning Disposal of Treasury Shares as Restricted Share Compensation" dated January 23, 2026. The details are described below. The Company also announces that there has been changes to the originally planned number of shares to be disposed of and total amount of disposal due to a partial forfeiture as described below. For details of this matter, please refer to the notice dated January 23, 2026.

1. Overview of Disposal of Treasury Shares

	After change	Before change
(1) Payment date	July 1, 2026	July 1, 2026
(2) Class and total number of shares to be disposed of	<u>212,400</u> shares of common stock of the Company	<u>226,900</u> shares of common stock of the Company
(3) Disposal price	821 yen per share	821 yen per share
(4) Total amount of disposal	<u>174,380,400</u> yen	<u>186,284,900</u> yen
(5) Allottees	24 employees of the Company: 12,900 shares 6 Directors of the Company's subsidiaries: 5,100 shares <u>606</u> employees of the Company's subsidiaries: <u>194,400</u> shares	24 employees of the Company: 12,900 shares 6 Directors of the Company's subsidiaries: 5,100 shares <u>670</u> employees of the Company's subsidiaries: <u>208,900</u> shares

2. Reason for Change

The difference between the planned and actual numbers of allottees and shares to be disposed of is caused by forfeitures that have been enforced because some persons who were scheduled to receive the allotment of shares at the time of decision to dispose of treasury shares failed to meet the requirements for an allottee or declined the allotment at the time of allotment.

3. Future Outlook

This change will have a minor impact on the Company's financial results for the fiscal year ending March 31, 2027.