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July 18, 2025

## Press Release

Name of company: Kintetsu Group Holdings Co.,Ltd.  
Representative: Takashi Wakai, Representative Director and President  
Code No.: 9041  
Listing exchange: Tokyo Stock Exchange (Prime Market)  
Contact: Hirokazu Kawaguchi, General Manager of Administrative General Affairs Div. – Administration Headquarters  
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### **Announcement Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation**

Kintetsu Group Holdings Co.,Ltd. (the “Company”) hereby announces that it completed payment procedures today for the disposal of treasury shares as restricted stock compensation, which was resolved at its Board of Directors meeting held on June 20, 2025, as described below. For details, please refer to “Announcement Regarding Disposal of Treasury Shares as Restricted Stock Compensation” announced on June 20, 2025.

#### Overview of the disposal of treasury shares

(1) Date of the Disposal	July 18, 2025
(2) Class and number of shares to be disposed of	10,800 common shares of the Company
(3) Disposal value	2,654.5 yen per share
(4) Total disposal value	28,668,600 yen
(5) Disposal recipients, the number of such recipients, and the number of shares to be disposed of	Directors of the Company (Note): 8, 7,200 shares Officers who are not serving as Directors of the Company: 6, 3,600 shares

Note: Excluding External Directors.

End