



July 25, 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)

Notice Concerning Completion of Disposal of Own Shares as Restricted Share Compensation

YAMADA HOLDINGS CO., LTD. (the “Company”) hereby announces that the Company completed today the payment procedures for the disposal of own shares as restricted Share compensation, as resolved at the meeting of the Board of Directors held on June 27, 2025.

For details on this matter, please refer to “Notice Concerning Disposal of Own Shares as Restricted Share Compensation” dated on June 27, 2025 and “(Correction of the Date) Notice Concerning Disposal of Own Shares as Restricted Share Compensation” dated on June 30, 2025.

Overview of the Disposal

(1) Class and numbers of shares to be disposed	767,700 shares of common shares
(2) Disposal Value	447.1 yen per share
(3) Total amount of disposal	343,238,670 yen
(4) Allottees and Numbers of Allottees and Shares	Board Directors of the Company (excluding outside Directors and the directors who are Audit and Supervisory Committee members): 5 people 649,710 shares Executive Officers of the Company: 2 people 44,720 shares Board Directors of the Company’ s subsidiaries (excluding outside Directors): 14 people 73,270 shares
(5) Disposal date	July 25, 2025