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May 15, 2026

To whom it may concern:

Company name: BRONCO BILLY Co., Ltd.  
Name of Representative Director and President  
representative: Shinki Sakaguchi  
(Securities code: 3091; TSE Prime and NSE Premier)  
Senior Executive Officer, General Manager of Corporate Division  
Inquiries: Yasuhiro Kuwabara  
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**Notice Concerning Completion of Payment for Disposal of Treasury Shares to Directors  
and Executive Officers**

BRONCO BILLY Co., Ltd. (the "Company") hereby announces that it has completed on May 14, 2026 the payment procedures for the disposal of treasury shares as restricted shares, which was resolved at a meeting of the Board of Directors held on April 15, 2026. The details are described below. For further details, please refer to "Notice Concerning Disposal of Treasury Shares as Restricted Shares to Directors and Executive Officers" dated April 15, 2026.

Overview of disposal

(1) Due date of payment	May 14, 2026
(2) Class and number of shares for disposal	12,894 common shares of the Company
(3) Disposal price	¥4,375 per share
(4) Total amount of disposal	¥56,411,250
(5) Allottees	4 Directors* of the Company: 10,424 shares 4 Executive Officers of the Company: 2,470 shares * Excluding Outside Directors
(6) Other matters	The Company has submitted a written notice of securities in accordance with the Financial Instruments and Exchange Act for this disposal of treasury shares.