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June 26, 2026

To whom it may concern

Company name: HIDAY HIDAKA Corporation
Representative Hiroshige Aono, President and Representative Director
(Code No. 7611, Tokyo Stock Exchange Prime Market)
Inquiries: Jun Ishida, Director
Executive Officer
General Manager of Corporate Planning Department
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Notice Concerning Completion of Allocation of Treasury Shares as Restricted Stock Compensation

HIDAY HIDAKA Corporation (the "Company") hereby announces that the procedures for the allocation of treasury shares as restricted stock compensation, resolved at the meeting of the Board of Directors held on May 26, 2026, have been completed today as described below. For details, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation for Directors" dated May 26, 2026.

Outline of the Allocation

(1) Allocation date	June 26, 2026
(2) Class and number of shares allocated	13,100 shares of common stock of the Company
(3) Allottees	Four Directors of the Company*: 13,100 shares * Excluding Outside Directors and Directors who are Audit and Supervisory Committee Members.
(4) Disposal price and total amount of disposal	The disposition of treasury shares has been conducted without contribution of property in cash pursuant to Article 202-2 of the Companies Act. The total amount of disposal is 34,846,000 yen, calculated by multiplying 2,660 yen, the closing price of the Company's common stock on the Tokyo Stock Exchange on May 25, 2026, the business day immediately preceding the date of the resolution of the Board of Directors, by the number of shares to be allocated.

End