



July 15, 2026

Company Name: KOMEDA Holdings Co., Ltd.
Representative: Yuichi Amari,
President and Representative Director, CEO
(Securities Code: 3543, Tokyo Stock Exchange
(Prime Market), Nagoya Stock Exchange
(Premier Market))
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**Notice Regarding Completion of Payment for Disposal of Treasury Shares
as Restricted Stock for Directors and Employees**

KOMEDA Holdings Co., Ltd. (hereinafter the "Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on June 24, 2026, were completed today as follows. For details on this matter, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation for Directors and Employees," dated June 24, 2026.

Overview of the Disposal of Treasury Shares

(1) Class and Number of Shares to be Disposed of	19,836 shares of common stock of the Company
(2) Disposal Price	¥2,704 per share
(3) Total Disposal Amount	¥53,636,544
(4) Allottees	Directors of the Company: 3 persons (*1) 5,990 shares Directors and Executive Officers of the Company's Subsidiaries: 13 persons 3,166 shares Employees of the Company's Subsidiaries: 125 persons 10,680 shares *1 Excluding Outside Directors and Directors who are Audit and Supervisory Committee members.
(5) Date of Payment	July 15, 2026