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July 17, 2026

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
Telephone:	+81-6-6775-3444

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 19, 2026, as described below. For details, please refer to "Announcement Regarding Disposal of Treasury Shares as Restricted Stock Compensation" announced on June 19, 2026.

Overview of the disposal of treasury shares

(1)	Date of the Disposal	July 17, 2026
(2)	Class and number of shares to be disposed of	10,500 common shares of the Company
(3)	Disposal value	3,384 yen per share
(4)	Total disposal value	35,532,000 yen
(5)	Disposal recipients, the number of such recipients, and the number of shares to be disposed of	Directors of the Company (Note): 5, 4,900 shares Officers who are not serving as Directors of the Company: 9, 5,600 shares

Note: Excluding Directors who are Audit and Supervisory Committee Members and External Directors.

End