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July 23, 2026

To whom it may concern,

Company name: RESOL HOLDINGS Co., Ltd.
Name of representative: Masaru Osawa, Representative Director, President
(Securities Code: 5261, TSE Prime Market)
Inquiries: Hisashi Kono, Executive Officer, General Manager, General Affairs Department
(TEL: +81-3-3344-8821)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

RESOL HOLDINGS Co., Ltd. (the "Company") hereby announces as follows that it has completed today the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on June 26, 2026. For further details, please refer to the “Notice Concerning Disposal of Treasury Shares for Restricted Stock Compensation” dated June 26, 2026.

Outline of the Disposal of Treasury Shares

(1)	Class and number of shares to be disposed of	901 shares of common stock of the Company
(2)	Disposal price	7,290 yen per share
(3)	Total disposal amount	6,568,290 yen
(4)	Allottees, number thereof, and number of shares to be disposed of	3 Directors of the Company (excluding Outside Directors): 901 shares
(5)	Date of disposal	July 23, 2026