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November 9, 2026

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Notice on Disposition of Treasury Shares for Additional Contribution to Board Benefit Trust (BBT)

MIRAIT ONE Corporation (the "Company") resolved in the meeting of the Board of Directors held today for the disposition of treasury shares (hereinafter referred to as the "Disposition of Treasury Shares") for additional contribution related to a Board Benefit Trust (BBT) (hereinafter referred to as the "System") as follows.

1. Overview of disposition

(1)	Disposition date	Tuesday, November 24, 2026
(2)	Class and number of shares disposed of	102,000 common shares
(3)	Disposition price	JPY 3,046 per share
(4)	Total amount of disposition	JPY 310,692,000
(5)	Recipient of disposition	Custody Bank of Japan, Ltd. (Trust Account E)
(6)	Other	An extraordinary report on the Disposition of Shares will be submitted per the Financial Instruments and Exchange Act.

(Note) Custody Bank of Japan, Ltd. (Trust Account E), the scheduled allottee, is established through the conclusion of a trust agreement (hereinafter referred to as the "Trust Agreement"; the trust established by the Trust Agreement is hereinafter referred to as the "Trust") between the Company and Mizuho Trust & Banking Co., Ltd., in which the Company is the trustor and Mizuho Trust & Banking Co., Ltd. is the trustee. (Custody Bank of Japan, Ltd. is the trustee re-entrusted by Mizuho Trust & Banking Co., Ltd.). Moreover, the Disposition of Treasury Shares shall be implemented to provide shares to Directors who are not Audit and Supervisory Committee Members and Executive Officers of the Company and Directors and Executive Officers (excluding Outside Directors and Non-executive Directors; hereinafter referred to as "Officers of the Company's Group") of the Company's Group companies TTK Co., Ltd., SOLCOM CO., Ltd., Shikokutsuken Co., Ltd., SEIBU CONSTRUCTION Co., LTD., and Kokusai Kogyo Co., Ltd. (hereinafter referred to as the "Company's Group") based on the system, and is substantially the same as in the case of allocating shares to directors of the Company's Group as consideration for services to the Company and Company's Group.

2. Purpose of and reason for the disposition

The Company has introduced the system with the resolutions of the Ordinary General Meeting of Shareholders held on June 28, 2016 and June 14, 2022. (See Proposal No.10, “Determination of Amount and Content of Performance-linked Stock-based Remuneration, etc. for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)” of the Notice of the 12th Ordinary General Meeting of Shareholders held on June 14, 2022 for an overview of the system.)

The Company resolved to dispose of treasury shares (Disposition of Treasury Shares) to Custody Bank of Japan, Ltd. (Trust Account E), the trustee re-entrusted by the trustee of the Trust, to make an additional contribution of money to the Trust (hereinafter referred to as “Additional Contribution”) and to hold and dispose of the Company’s shares for the operation of the system in order for the Trust to obtain shares expected to be required for future distribution for the continuation of the system.

The number disposed of is equivalent to the number of shares expected to be distributed to Officers of the Company’s Group during the trust period pursuant to the “Officer Stock Benefit Rules” (for the three business years from the business year ended on March 31, 2026 until the business year ending on March 31, 2028), and is 0.11% of the total number of 91,325,329 shares issued as of September 30, 2026 (0.12% of the total number of 872,292 voting rights as of September 30, 2026 (both rounded to two decimal places). Accordingly, the scope of dilution is judged to be reasonable in light of the objective of the system listed in Proposal No.10, “Determination of Amount and Content of Performance-linked Stock-based Remuneration, etc. for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)” of the Notice of the 12th Ordinary General Meeting of Shareholders held on June 14, 2022.

* Overview of Additional Contribution

Additional contribution date: November 24, 2026
Additional contribution amount: JPY 172,206,000 (*)
Class of shares to be acquired: Common shares of the Company
Number of shares to be acquired: 102,000 shares
Date of acquisition of shares: November 24, 2026
Method of acquisition of shares: Acquisition by receiving disposition of the Company’s treasury shares (the Disposition of Treasury Shares)

(Note) The Trust will acquire additional shares of the Company using the total (JPY 310,692,000) of the additional contribution amount (JPY 172,206,000) and money belonging to the trust assets (JPY 138,486,000) as a source.

3. Grounds and specific details of calculation of the disposition price

The disposition price was determined to be JPY 3,046, which is the closing price of the Company’s common shares on the Tokyo Stock Exchange on the business day immediately preceding the date of the resolution of the Board of Directors on the Disposition of Shares.

The reason for using the closing price on the business day immediately preceding the date of the resolution of the Board of Directors is that it was found to be rational because it is an appropriate representation of the corporate value of the Company in the stock market.

Reference: Partial revision to the System

The Company introduced this system to clarify the link between compensation for Directors of the Group and the Company's business performance and share value to heighten their motivation to contribute to medium- to long-term business performance and the improvement of corporate value. Certain items have been revised as follows in accordance with the resolutions of the meetings in the Board of Directors and other relevant bodies of the Company's Group since they were reported in Proposal No.10, "Determination of Amount and Content of Performance-linked Stock-based Remuneration, etc. for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)" of the Notice of the 12th Ordinary General Meeting of Shareholders held on June 14, 2022.

(1) Change of the target companies

(Before change) MIRAIT ONE Corporation, TTK Co., Ltd., SOLCOM Co., Ltd., Shikokutsuken Co., Ltd., MIRAIT ONE SYSTEMS Corporation and SEIBU CONSTRUCTION Co., LTD.

(After change) MIRAIT ONE Corporation, TTK Co., Ltd., SOLCOM Co., Ltd., Shikokutsuken Co., Ltd., SEIBU CONSTRUCTION Co., LTD., and Kokusai Kogyo Co., Ltd.

(2) Maximum amount to be contributed to the trust during each period

(Before change) JPY 734.9 million (including JPY 150 million for the Company's Directors)

(After change) JPY 668.9 million (including JPY 150 million for the Company's Directors)

(3) Maximum number of points granted in one business year

(Before change) 229,000 points (including 33,000 points for the Company's Directors)

(After change) 240,000 points (including 33,000 points for the Company's Directors)

There are no changes to the items described for the Company's Directors in (2) and (3).

End