Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 23, 2026

Company name: TOMONY Holdings, Inc.
Representative: Takeshi Nakamura, Representative Director, President and CEO
(Securities code: 8600; TSE Prime)
Contact: Hitomi Fujii, Managing Director, General Manager of Corporate Planning Department
(Tel: +81-87-812-0102)

Notice Relating to Completion of the Payment for the Disposal of Treasury Stock for Restricted Stock Compensation

TOMONY Holdings, Inc. hereby announces that the payment regarding the disposal of treasury stock as the restricted stock compensation, resolved at the meeting of its Board of Directors held on June 24, 2026, has been completed as described in the following table. For details, please refer to the "Notice Relating to the Disposal of Treasury Stock for Restricted Stock Compensation" disclosed on June 24, 2026.

Overview of the Disposal of Treasury Stock

(1) Payment date	July 23, 2026
(2) Class and number of shares to be disposed	Common shares of the Company: 138,526 shares
(3) Disposal price	862 yen per share
(4) Total disposal price	119,409,412 yen
(5) Allottees	5 Directors 32,717 shares
	17 Directors of the Company's subsidiaries 105,809 shares *Excluding Outside Directors and Directors who are Audit and Supervisory Committee members
(6) Others	The company has filed an Extraordinary Report based on the Financial Instruments and Exchange Act for the Disposal of Treasury Stock.