

July 24, 2026

Company name: MIDAC HOLDINGS CO., LTD.
 Name of Representative: President & Representative Director Keiko Kato
 (Code: 6564 Tokyo Stock Exchange Prime Market, Nagoya Stock Exchange Premier Market)
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Notice Concerning Completion of Allocation for Disposition of Treasury Shares as Restricted Stock Compensation

MIDAC HOLDINGS CO., LTD. (the “Company”) hereby announces that is has completed the allocation procedures for the disposition of treasury shares as restricted stock compensation to directors and directors of the Company subsidiaries, which was resolved at the meeting of the Board of Directors held on June 26,2026 as below. For details, please refer to the “Notice Concerning Disposition of Treasury Shares as Restricted Stock Compensation”), dated June 26,2026.

Overview of disposition

①Disposition against the boards of directors of the Company

(1) Disposal date	July 24,2026
(2) Class and number of shares to be disposed	9,336 shares of common stock of the Company
(3) Disposal price and total disposal amount	This Treasury shares treatment shall dispose of our common stock as compensation for our company's directors, and no payment of money or delivery of the property of contribution in kind shall be required in exchange for such common shares. ※The fair valuation in this Treasury shares treatment is the closing price (1,911 yen) of our common shares on the Tokyo Stock Exchange on the business day (June 25, 2026) prior to the date of the resolution of the Board of Directors held today, the total amount of which is the amount obtained by multiplying the said amount by the number of shares treatment mentioned above (17,841,096 yen).
(4) Allottees	1 director 9,336 shares

②Disposition against the directors of our subsidiaries

(1) Disposal date	July 24,2026
(2) Class and number of shares to be disposed	9,070 shares of common stock of the Company
(3) Disposal price	1,911 yen per share
(4) Total value of disposal	17,332,770 yen
(5) Allottees	2 directors of the Company subsidiaries 9,070 shares