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July 24, 2025

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 25, 2025, 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 25, 2025.

Overview of the Disposal of Treasury Stock

(1) Payment date	July 24, 2025
(2) Class and number of shares to be disposed	Common shares of the Company: 248,228 shares
(3) Disposal price	533 yen per share
(4) Total disposal price	132,305,524 yen
(5) Allottees	5 Directors 52,910 shares
	19 Directors of subsidiary of the Company 195,318 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.