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October 30, 2026

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

Notice Relating to Completion of the Payment for the Disposal of Treasury Stock and Partial Forfeiture under the Restricted Stock Incentive Plan for the Employee Shareholding Association

TOMONY Holdings, Inc. (the "Company") hereby announces that the payment procedures for the disposal of treasury stock under the restricted stock incentive plan for the employee shareholding association, as resolved at a meeting of the Company's Board of Directors held on August 7, 2026, were completed today as described below.

In addition, due to partial forfeiture, the number of shares to be disposed of and the total disposal amount have changed from the amounts initially planned. Details of the changes are set forth below.

For details, please refer to the "Notice Relating to the Disposal of Treasury Stock under the Restricted Stock Incentive Plan for the Employee Shareholding Association" dated August 7, 2026.

Details

1. Changes to the Overview of the Disposal of Treasury Stock (Changes are underlined.)

	After the Change	Before the Change
(1) Disposal date	October 30, 2026	October 30, 2026
(2) Class and number of shares to be disposed of	123,550 shares of common stock of the Company	136,850 shares of common stock of the Company
(3) Disposal price	1,031 yen per share	1,031yen per share
(4) Total disposal amount	127,380,050 yen	141,092,350 yen
(5) Disposal method (Allottee)	By way of third-party allotment (TOMONY Holdings Employee Shareholding Association: 123,550 shares)	By way of third-party allotment (TOMONY Holdings Employee Shareholding Association: 136,850 shares)

2. Reason for the Changes

The number of shares to be disposed of and the total disposal amount were changed because, following the completion of membership promotion activities for non-members, the number of members of the TOMONY Holdings Employee Shareholding Association who consented to receive restricted stock under the restricted stock incentive plan was determined.

End