

JAFCO Group Co., Ltd. (Ticker: 8595)
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July 26, 2022

Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation Plan

JAFCO Group Co., Ltd. (hereinafter the “Company”) hereby announces that payment procedures for the disposal of treasury shares as Restricted Stock Compensation Plan, which was resolved at the meeting of the Board of Directors held on July 1, 2022, were completed today as follows. Please refer to the press release “Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan” dated July 1, 2022 for details.

Outline of the Disposal of Treasury Shares

1. Class and number of shares to be disposed	104,436 shares of the Company’s common stock
2. Disposal price	¥1,636 per share
3. Total value of shares to be disposed	¥170,857,296
4. Allottees and numbers thereof, number of shares to be disposed	Directors (excluding director serving as audit committee members and independent directors): 2 persons 42,786 shares Corporate officers who do not concurrently serve as Directors: 3 persons 22,002 shares Directors of the Company’s wholly owned subsidiaries: 1 person 39,648 shares
5. Disposal date	July 26, 2022