

JAFCO Group Co., Ltd. (Ticker: 8595)  
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July 28, 2023

### **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 3, 2023, were completed today as follows. Please refer to the press release “Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan” dated July 3, 2023 for details.

#### Outline of the Disposal of Treasury Shares

|   |   |
|---|---|
| 1. Class and number of shares to be disposed                      | 99,649 shares of the Company’s common stock   |
| 2. Disposal price   | ¥1,843 per share  |
| 3. Total value of shares to be disposed                           | ¥183,653,107  |
| 4. Allottees and numbers thereof, number of shares to be disposed | Directors (excluding director serving as audit committee members and independent directors):<br>2 persons   39,918 shares<br>Corporate officers who do not concurrently serve as Directors:<br>3 persons   20,529 shares<br>Directors of the Company’s wholly owned subsidiaries:<br>1 person   39,202 shares |
| 5. Disposal date  | July 28, 2023   |