



November 20, 2023

To Whom it may concern,

Company name: Ryohin Keikaku Co., Ltd.  
Representative: Nobuo Domae,  
President and Representative Director  
(Code number 7453, Prime Market of the Tokyo Stock Exchange)  
Contact: Kenta Horiguchi,  
Executive Officer and General Manager of  
Corporate Planning Office  
(Tel.: +81-3-3989-5972)

**Notice Regarding Completion of Payment for Disposal of Treasury Shares  
as Transfer-Restricted Share-Based Remuneration**

Ryohin Keikaku Co., Ltd. (“the Company”) hereby announces that the Company, as detailed below, completed today the payment procedures for disposal of treasury shares as transfer-restricted share-based remuneration for which a resolution was passed at the Board of Directors’ meeting held on November 1, 2023. For more details on the disposal, please refer to “Notice Regarding Disposal of Treasury Shares as Transfer-Restricted Share-Based Remuneration” dated November 1, 2023

Overview of Disposal of Treasury Shares

( 1 )	Type and number of shares to be disposed of	65,600 shares in common stock of the Company
( 2 )	Price of disposal	2,066 yen per share
( 3 )	Total amount to be disposed of	135,529,600 yen
( 4 )	Persons receiving allotment of shares to be disposed of and the number of such persons, and the number of shares to be disposed of	Three Directors of the Company (excluding Outside Directors), and four Senior Executive Officers, total seven persons, 65,600 shares
( 5 )	Deadline for disposal	November 20, 2023