Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 25, 2024

TRANSLATION

Company: Macnica Holdings, Inc.
3132; TSE Prime Market
Representative: Kazumasa Hara,
Representative Director and President
Contact: Makoto Okawara
Director
Phone: +81 45 470 8980

Notice Regarding the Completion of Payment for the Disposition of Treasury Shares under Restricted Share Remuneration

Macnica Holdings, Inc. hereby announces that it has completed the payment procedure today as described below regarding the disposition of treasury shares under the restricted share remuneration plan as resolved at the Board of Directors meeting held on June 26, 2024. For details regarding the disposition, please refer to "Notice Regarding the Disposition of Treasury Shares under the Restricted Share Remuneration" issued on June 26, 2024.

Outline of the Disposal

(1)	Class and number of shares to be disposed	46,522 shares of Common share of Macnica Holdings, Inc.		
(2)	Disposal price	6,705 yen per share		
(3)	Total value of the disposal	311,930,010 yen		
(4)	Allottee of Shares, Number of Allottees and Number of Shares Allotted		Number of allottees	Number of shares
		Directors (excluding Directors and Outside Directors who are members of the Audit and Supervisory Committee)	5	15,647 shares
		Executive Officers	15	26,463 shares
		Fellow	1	1,506 shares
		Employees of the Company's Subsidiaries	6	2,906 shares
(5)	Date of disposal	July 25, 2024		