Translation of the Japanese press release

JAFCO

JAFCO Group Co., Ltd. (Ticker: 8595)
1-23-1 Toranomon, Minato-ku,
Tokyo 105-6324 Japan
https://www. jafco.co.jp/english/

Contact: Investor Relations
Tel: +81-50-3734-2025
ir@jafco.co.jp

August 8, 2024

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 16, 2024, were completed today as follows. Please refer to the press release "Notice of Disposal of Treasury Shares as Restricted Stock Compensation Plan" dated July 16, 2024 for details.

Outline of the Disposal of Treasury Shares

1.	Class and number of shares to be disposed	84,204 shares of the Company's common stock
2.	Disposal price	¥1,985.5 per share
3.	Total value of shares to be disposed	¥167,187,042
4.	Allottees and numbers thereof, number of shares to be disposed	Directors (excluding director serving as audit committee members and independent directors): 2 persons 29,190 shares Corporate officers who do not concurrently serve as Directors: 4 persons 22,518 shares Directors of the Company's wholly owned subsidiaries: 1 person 32,496 shares
5.	Disposal date	August 8, 2024