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 29, 2026

Company name: KOSAIDO Holdings Co., Ltd.
Representative: Makoto Tokiwa, President and Representative Director
(Code:7868; TSE Prime Market)
Contact: Yoshitake Inomo, General Manager, Management Strategy Headquarters
(TEL. +81-3-3453-0557)

Notice Regarding Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

KOSAIDO Holdings Co., Ltd. (hereinafter "the Company") announces that the payment procedures for the issuance of new shares as restricted stock compensation, resolved at the Board of Directors meeting held on June 29, 2026, have been completed today, as described below. For further details regarding this matter, please refer to the "Notice Regarding Issuance of New Shares as Restricted Stock Compensation" dated June 29, 2026.

1. Overview of the Issuance

(1)	Payment Date	July 29, 2026
(2)	Type and Number of Shares to be Issued	Common stock of the Company: 6,600 shares
(3)	Issue Price	543 yen per share
(4)	Total Issue Price	3,583,800 yen
(5)	Planned Allottees	2 Directors (※): 6,600 shares ※ Excluding outside directors.

End