July 24, 2026

To Whom It May Concern:

Company Name: YAMADA HOLDINGS CO., LTD
Name of representative: Noboru Yamada
Representative Director, Chairperson and CEO
(Securities code:9831; TSE Prime Market)
Inquiries: Akira Matsuno
Head of Corporate Planning Office
Telephone: 0570-078-181 (available in Japan only)

Notice Concerning Completion of Disposal of Own Shares as Restricted Share Compensation

YAMADA HOLDINGS CO., LTD. (the "Company") hereby announces that the Company completed today the payment procedures for the disposal of own shares as restricted Share compensation, as resolved at the meeting of the Board of Directors held on June 26, 2026.
For details on this matter, please refer to "Notice Concerning Disposal of Own Shares as Restricted Share Compensation" dated on June 26, 2026.

Overview of the Disposal

(1) Class and numbers of shares to be disposed	542,459 shares of common shares
(2) Disposal Value	661.5 yen per share
(3) Total amount of disposal	358,836,628.5 yen
(4) Allottees and Numbers of Allottees and Shares	Board Directors of the Company (excluding outside Directors and the directors who are Audit and Supervisory Committee members): 5 people 461,800 shares Executive Officers of the Company: 2 people 30,220 shares Board Directors of the Company's subsidiaries (excluding outside Directors): 14 people 50,439 shares
(5) Disposal date	July 24,2026