

[Translation]

June 19, 2026

Company Name: Mr Max Holdings Ltd
Representative: Yoshiaki Hirano, President
(Code No.: 8203, TSE Prime)
Contact: Nobutaka Ueda, Executive
Officer, Head of Corporate
Planning and Finance Division, and
General Manager of Finance
Department
(Tel: +81-92-233-1379)

Notification of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

The Company hereby announces that the payment procedure for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on May 21, 2026, has been completed today as follows. For details regarding this matter, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated May 21, 2026.

Overview of the Disposal of Treasury Shares

(1) Type and Number of Shares to be Disposed	39,500 shares of the Company's common stock
(2) Disposal Price	716 yen per share
(3) Total Disposal Amount	28,282,000 yen
(4) Disposal Recipients, Number of Recipients, and Number of Shares to be Disposed	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) 2 persons, 20,000 shares Executive Officers who do not concurrently serve as Directors of the Company: 10 persons, 19,500 shares
(5) Disposal Date	June 19, 2026