



June 15, 2023

To Whom It May Concern:

Company: SUGI Holdings Co., Ltd.

Representative: Katsunori Sugiura, Representative Director and President

(Code number: 7649, Prime Market of TSE, Premier Market of NSE)

Inquiries: Makoto Kasai, General Manager, Business Planning Department

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**Notice Regarding Completion of Payment for Disposition of Treasury Stock as
Restricted Stock Remuneration**

SUGI Holdings Co., Ltd. (hereinafter, the “Company”) hereby announces, as described below, that the payment procedures concerning the disposition of treasury stock as restricted stock remuneration, which was resolved at a meeting of its Board of Directors held on May 30, 2023, has been completed today. For further details of this matter, please refer to “Notice Regarding Disposition of Treasury Stock as Restricted Stock Remuneration” dated May 30, 2023.

Outline of disposition of treasury stock

(1)	Class and number of shares to be disposed of	3,001 shares of the Company’s common stock
(2)	Disposition value	5,910 yen per share
(3)	Total disposition amount	17,735,910 yen
(4)	Assignees, the number thereof, and the number of shares disposed of	Directors (excluding outside directors) of the Company; 3; 1,189 shares Directors of the Company’s subsidiaries; 12; 1,812 shares
(5)	Disposition date	June 15, 2023