



August 7, 2023

To whom it may concern:

Company name: Hakuhold DY Holdings Inc.
Representative: Masayuki Mizushima
Representative Director & President
(Code number: 2433; TSE Prime Market)
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Announcement Concerning Completion of Payment for Disposal of Treasury Stock
as Restricted Stock Compensation

Hakuhold DY Holdings Inc. (the “Company”) hereby announces as follows that the Company has completed the procedure on August 7, 2023 for the disposal of its treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on July 19, 2023.

Overview of the Disposal of Treasury Stock

(1)	Disposal date	August 7, 2023
(2)	Class and number of shares subject to Disposal	Common stock of the Company: 186,096 shares
(3)	Disposal price	¥1,551 per share
(4)	Total value of Disposal	¥288,634,896
(5)	Allottees, number thereof, and number of shares to be allotted	Directors of the Company (*): 5 persons, 35,786 shares Corporate Officers of the Company: 6 persons, 27,083 shares Directors of the Company’s subsidiaries: 12 persons, 51,070 shares Corporate Officers of the Company’s subsidiaries: 18 persons, 72,157 shares * Excluding Outside Directors

For further information, please refer to the “Announcement Concerning Disposal of Treasury Stock as Restricted Stock Compensation” announced on July 19, 2023.

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