BELLUNA

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August 21, 2026

For Immediate Release

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Notice of Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation and Partial Waiver

Belluna Co., Ltd. announces that it has today completed the payment procedures related to the disposal of treasury stock as restricted stock compensation, as resolved at the Board of Directors meeting held on July 23, 2026. In addition, the originally planned number of allottees, the number of shares to be disposed of, and the total disposition amount have been modified by a partial waiver, and we hereby announce the details of these changes.

For details of this matter, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” dated July 23, 2026.

1. Changes in the Summary of Disposal of Treasury Stock (changes are underlined)

		After change	Before change
(1)	Disposal date	August 21, 2026	August 21, 2026
(2)	Class and number of shares to be disposed of	22,127 shares of the Company's common stock	27,740 shares of the Company's common stock
(3)	Disposal price	1,069 yen per share	1,069 yen per share
(4)	Total disposal price	23,653,763 yen	29,654,060 yen
(5)	Allottees, number of allottees, and number of shares to be allotted	Seven Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members): a total of 20,069 shares Four Directors of the Company who are Audit and Supervisory Committee Members: a total of 2,058 shares	Eight Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members): a total of 25,682 shares Four Directors of the Company who are Audit and Supervisory Committee Members: a total of 2,058 shares

2. Reason for change

The difference between the number of allottees and the number of shares to be disposed of and the actual number is due to the fact that one of the Company's directors (excluding those who are members of the Audit Committee) who was scheduled to be allotted at the time of the decision to dispose of treasury stock declined the allotment and forfeited his right.

3. Future Outlook

This change will have a negligible impact on the Company's business results for the current fiscal year.

End