

July 23, 2025

Company Name: Kotobuki Spirits Co., Ltd.  
(URL <https://www.kotobukispirits.co.jp/>)  
Name of Representative: Seigo Kawagoe, President and CEO  
(Securities Code: 2222 TSE Prime Market)  
Inquiries: Shinji Matsumoto, Managing Director and Executive General  
Manager of Group Corporate Management Division  
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**Notice of Completion of Payment for Disposal of Treasury Stock as Restricted Shares  
Remuneration**

Kotobuki Spirits Co., Ltd. (“the Company”) hereby announces that it has today completed the payment procedures for the disposal of treasury stock as restricted shares remuneration as resolved at the meeting of its Board of Directors held on June 24, 2025 as described below. Please refer to “Notice of Disposal of Treasury Stock as Restricted Shares Remuneration” dated June 24, 2025 for more detailed information about this matter.

Overview of the Disposal of Treasury Stock

(1)	Class and number of shares disposed	Common stock of the Company 70,431 shares
(2)	Disposal price	2,065 yen per share
(3)	Total value of disposal	145,440,015 yen
(4)	Eligible persons for disposal, number of eligible persons, and number of shares disposed	Four Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) 16,850 shares Four executive employees of the Company 2,128 shares 14 Directors of the Company’s subsidiaries 31,592 shares 38 executive employees of the Company’s subsidiaries 19,861 shares
(5)	Disposal date	July 23, 2025