Note:	This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 24, 2026

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
TEL	0859(22)7477

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 25, 2026 as described below. Please refer to "Notice of Disposal of Treasury Stock as Restricted Shares Remuneration" dated June 25, 2026 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 61,272 shares
(2)	Disposal price	2,342 yen per share
(3)	Total value of disposal	143,499,024 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) 14,986 shares Four executive employees of the Company 1,876 shares 13 Directors of the Company's subsidiaries 25,806 shares 40 executive employees of the Company's subsidiaries 18,604 shares
(5)	Disposal date	July 24, 2026