October 17, 2025

Company name: BOOKOFF GROUP HOLDINGS LIMITED
Name of representative: Yasutaka Horiuchi
President and CEO
(Securities code: 9278; TSE Prime Market)
Inquiries: Takashi Hasegawa
Executive Officer, General Manager of Group Strategic Planning Department
(Telephone: +81-42-750-8588)

Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

BOOKOFF GROUP HOLDINGS LIMITED (the “Company”) hereby announces that the payment procedure for the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on September 17, 2025, has been completed today as follows.

For details of this matter, please refer to the “(Correction) Partial Correction to ‘Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation’” dated September 24, 2025.

● Overview of the Disposal of Treasury Shares

(1)	Class and number of shares to be disposed	6,000 shares of the Company's common stock
(2)	Disposal price	1,560 yen per share
(3)	Total disposal amount	9,360,000 yen
(4)	Allottees, number of allottees, and number of shares to be disposed	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 3 persons, 6,000 shares
(5)	Disposal date	October 17, 2025