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October 15, 2026

Company name: BOOKOFF GROUP HOLDINGS LIMITED
Name of representative: Yasutaka Horiuchi
President and CEO
(Securities code: 9278; TSE Prime Market)
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Strategic Planning Department
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

BOOKOFF GROUP HOLDINGS LIMITED (the “Company”) hereby announces that payment procedures for the disposal of treasury shares as restricted stock compensation, as resolved at the meeting of its Board of Directors held on September 15, 2026, were completed today, as described below. For details, please refer to the “Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation” dated September 15, 2026.

1. 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	2,686 yen per share
(3)	Total disposal amount	16,116,000 yen
(4)	Allottees, number of allottees, and number of shares to be disposed	Directors of the Company*: 3 persons, 6,000 shares * Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors
(5)	Disposal date	October 15, 2026