



Company Name: **CAC Holdings Corporation**
 Representative Ryota Nishimori President and CEO
 (Prime Market of TSE, Code Number 4725)
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(Corrections) Corrections to the Notice of Disposal of Treasury Shares as Restricted Stock Compensation

CAC Holdings Corporation (the “Company”) makes corrections to the Notice of Disposal of Treasury Shares as Restricted Stock Compensation, which was published on March 29, 2023. Details are as follows.

The Company will not submit any extraordinary reports about these corrections.

Corrections are underlined.

(Before corrections)

1. Overview of the Disposal

The Company's directors and executive officers (excluding those who also serve as a director and those who do not have an employment contract)

(1)	Date of disposal	April 28, 2023
(2)	Type and number of shares to be disposed of	42,814 shares of common stock of the Company
(3)	Disposal price	1,646 yen per share
(4)	Total disposal amount	70,471,844 yen
(5)	Allottees, number thereof, and number of shares to be disposed of	Three directors of the Company (excluding outside directors) 27,019 shares Five executive officers of the Company (excluding those who also serve as a director and those who do not have an employment contract) 15,795 shares
(6)	<u>Other</u>	<u>The Company will submit an extraordinary report on the Disposal of Treasury Shares in accordance with the Financial Instruments and Exchange Act.</u>

(After corrections)

1. Overview of the Disposal

The Company's directors and executive officers (excluding those who also serve as a director and those who do not have an employment contract)

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	<u>Delete</u>	

End.