



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

CAC Holdings Corporation (the “Company”) announces that payment procedures for the disposal of treasury shares as restricted stock compensation, which was announced in the Notice of Disposal of Treasury Shares as Restricted Stock Compensation published on March 29, 2023, have been completed today. Details are as follows.

Overview of the Disposal of Treasury Shares

(1) Type and number of shares to be disposed of	42,814 shares of common stock of the Company
(2) Disposal price	1,646 yen per share
(3) Total disposal amount	70,471,844 yen
(4) 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
(5) Payment date	April 28, 2023

End.