

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.



October 25, 2024

Company Name Macbee Planet, Inc.
Representative Tomohiro Chiba, President
(Code No.: 7095 Tokyo Stock Exchange Prime)

Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Shares
and Partial Forfeiture of Rights

Macbee Planet, Inc. ("the Company") hereby announces that the number of treasury shares to be disposed of as restricted shares, resolved by the Board of Directors on August 29, 2024, has been changed from the original plan as follows due to a partial forfeiture of the rights.

1. Details of the changes in the summary of dispositions (changes are underlined)

【Before change】

<Regarding the portion to be issued to employees of the Company and its subsidiaries>

(1) Payment date	October 25, 2024
(2) Type and number of shares to be disposed of	<u>30,889 shares</u> of the Company's common shares
(3) Disposal price	3,105 yen per share
(4) Total amount of disposal	<u>95,910,345 yen</u>
(5) Planned recipients of allocation	35 employees of the Company 7,442 shares <u>102</u> employees of the Company's subsidiaries <u>23,447 shares</u>

【After change】

< Regarding the portion to be issued to employees of the Company and its subsidiaries >

(1) Payment date	October 25, 2024
(2) Type and number of shares to be disposed of	<u>30,565 shares</u> of the Company's common shares
(3) Disposal price	3,105 yen per share
(4) Total amount of disposal	<u>94,904,325 yen</u>
(5) Planned recipients of allocation	35 employees of the Company 7,442 shares <u>100</u> employees of the Company's subsidiaries <u>23,123 shares</u>

* Please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Shares" dated August 29, 2024 for the terms and conditions and other matters (Japanese only).

* There is no forfeiture of the restricted shares issued to the directors and executive officers of the Company and its subsidiaries with a payment date of September 20, 2024, and there will be no change in the number of shares initially planned for disposal, etc.

2. Reason for change

The difference between the number of recipients of allocation and the number of treasury shares to be disposed of and the actual number of shares to be disposed of is due to the forfeiture of the right of allotment by two people who declined the allotment (including cases where the necessary procedures were not taken) out of those who were eligible for allotment at the time the disposal of treasury shares was resolved.

3. Future outlook

The change will have a negligible impact on the current fiscal year's financial results.