

September 26, 2025

Company Name Macbee Planet, Inc.

Representative Tomohiro Chiba,

Representative Director and President

(Code No.: 7095 Tokyo Stock Exchange Prime)

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

Macbee Planet, Inc. ("the Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted stock, resolved at the Board of Directors' meeting held on August 28, 2025, were completed today. For details regarding this matter, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated August 28, 2025.

Summary of disposal of Treasury Shares

(1) Payment date	September 26, 2025
(2) Class and number of shares to be disposed of	12,372 shares of the Company's common shares
(3) Disposal price	2,572 yen per share
(4) Total amount of disposal	31,820,784 yen
(5) Recipients of allocation	Directors of the Company:
	8 recipients*, 9,260 shares
	Directors of the subsidiaries:
	4 recipients*, 3,112 shares
	*Including Audit & Supervisory Committee members and
	Outside Directors.