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October 24, 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 and Partial Forfeiture of Rights

Macbee Planet, Inc. (“the Company”) hereby announces that the number of treasury shares to be disposed of as restricted stock, resolved by the Board of Directors on September 25, 2025, 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】

<Portion to be issued to Executive Officers and employees of the Company and its subsidiaries>

(1) Payment date	October 24, 2025
(2) Type and number of shares to be disposed of	47,847 shares of the Company’s common shares
(3) Disposal price	2,211 yen per share
(4) Total amount of disposal	105,789,717 yen
(5) Recipients of allocation	Executive Officers of the Company: 3 recipients, 2,715 shares Employees of the Company: 31 recipients, 10,879 shares Executive Officers of the subsidiaries: 2 recipients,1,810 shares Employees of the subsidiaries: 125 recipients, 32,443 shares

【After change】

< Portion to be issued to Executive Officers and employees of the Company and its subsidiaries>

(1) Payment date	October 24, 2025
(2) Type and number of shares to be disposed of	47,166 shares of the Company’s common shares
(3) Disposal price	2,211 yen per share
(4) Total amount of disposal	104,284,026 yen

(5) Recipients of allocation	Executive Officers of the Company: 3 recipients, 2,715 shares Employees of the Company: 31 recipients, 10,879 shares Executive Officers of the subsidiaries: 2 recipients,1,810 shares Employees of the subsidiaries: 122 recipients, 31,762 shares

* Please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock" dated September 25, 2025 for the terms and conditions and other matters.

2. Reason for change

The difference between the planned number of recipients and the planned number of treasury shares to be disposed of and the actual results is due to the forfeiture of the right of allotment by three 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.