



May 23, 2025

Company name Morozoff Limited
Representative Representative Director and President
Shinji Yamaguchi
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries Director and General Manager of
Business Management Division
Kenji Isono
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Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock-based Compensation

We hereby notice that we have completed the payment procedures for the disposal of treasury stock as restricted stock-based compensation resolved at the Board of Directors meeting held on 25 April. 2025, as follows. For more information on this matter, please refer to " Notice on Disposal of Treasury Stock as Restricted Stock-based Compensation " disclosed on 25 April. 2025.

Overview of disposal

(1) Type and number of stock for disposal	Common stock of the Company: 7,379 shares
(2) Disposal value	1,806 yen per share
(3) Total amount of disposition	13,326,474 yen
(4) Party to receive disposition and number of shares to be disposed of	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) 6 persons: 6,356 shares Executive Officers of the Company (delegated type) 2 persons: 1,023 shares
(5) Disposal date	May 23, 2025