



Jul. 15, 2026

To whom it may concern

Corporate Name: H2O RETAILING CORPORATION
 Representative: ARAKI Naoya
 President and Representative Director
 (Securities Code: 8242
 Prime Market of the Tokyo Stock Exchange)
 Inquiries: TANAKA Chikako
 General Manager of Corporate Communication Group
 (TEL +81-6-6367-3181)

Regarding Completion of Payment for Disposal of Own Shares as Restricted Stock to Directors, Etc.

H2O RETAILING CORPORATION (the “Company”) hereby announces that payment procedures for the disposal of its own shares as restricted stock to Directors etc., which was resolved at a meeting of its Board of Directors held on June 24, 2026, have been completed today as follows. For more details about this matter, please refer to the “Regarding Disposal of Own Shares as Restricted Stock to Directors, Etc.” released on June 24, 2026.

1. Outline of Disposal

(1) Payment date	Jul. 15, 2026
(2) Class and number of shares to be disposed	127,900 shares of common shares of the Company
(3) Disposal price	2703.5 yen per share
(4) Total price of shares to be disposed	JPY 345,777,650
(5) Allottees	Directors of the Company: 7 persons 19,400 shares (Directors serving on the Audit and Supervisory Committee: 5 persons 5,000 shares) Executive officers: 7 persons 21,400 shares Directors of subsidiaries 13 persons 53,100 shares Audit and Supervisory Board Member of subsidiaries: 1 person 600 shares Executive officers of subsidiaries: 16 persons 33,400 shares