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August 6, 2026

To whom it may concern

Company Name: Matching Service Japan Co.,Ltd.
Representative: Takahiro Arimoto
Representative Director,
Chairman and CEO
(Securities code: 6539 Prime
Market of Tokyo stock Exchange)
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**Notice Regarding Completion of Allotment
of Treasury Shares as Restricted Stock Compensation**

Matching Service Japan Co., Ltd. (Headquarters: Chiyoda-ku, Tokyo; Representative Director, Chairman and CEO: Takahiro Arimoto) hereby announces that, with respect to the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 9, 2026, the allotment procedures have been completed today as outlined below. For further details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated July 9, 2026.

Overview of the Disposal

(1) Class and Number of Shares Disposed of	5,213 shares of the Company's common stock
(2) Disposal Price and Total Amount	984 yen per share (total: 5,129,592 yen) Although the shares will be granted without contribution as compensation (pursuant to Article 202-2 of the Companies Act), the disposal price was set as the closing price of the Company's shares on the Tokyo Stock Exchange Prime Market on the business day immediately preceding the resolution date (July 8, 2026), ensuring a fair value.
(3) Allottees and Number of Shares	2 Directors of the Company (excluding Directors who are Audit & Supervisory Committee Members and Outside Directors): 5,213 shares
(4) Disposal Date	August 6, 2026