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August 27, 2026

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Representative: Akihiro Matsunami
President and Representative Director
(TSE Prime Market, Securities Code: 6419)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock and Partial Forfeiture

Mars Group Holdings Corporation (the "Company") hereby announces that, with respect to the disposal of treasury shares as restricted stock resolved at the meeting of the Board of Directors held on July 30, 2026, the payment procedure was completed today. In addition, due to a partial forfeiture, there have been changes to the number of shares to be disposed of and other related matters from those initially planned. Details are set forth below. For further information, please refer to the notice titled "Notice Regarding Disposal of Treasury Shares as Restricted Stock" dated July 30, 2026.

1. Changes to the Details of the Disposal of Treasury Shares(Changes are underlined)

	After Revision	Before Revision
(1) Payment Date	August 27, 2026	August 27, 2026
(2) Type and number of shares to be disposed	<u>17,300</u> common shares in the Company	<u>18,500</u> common shares in the Company
(3) Disposal price per share	3,230 yen per share	3,230 yen per share
(4) Total disposal amount	<u>55,879,000</u> yen	<u>59,755,000</u> yen
(5) Recipients	<u>69</u> Employees of the Company's subsidiary: <u>17,300</u> shares	<u>73</u> Employees of the Company's subsidiary: <u>18,500</u> shares

2. Reason for the Changes

The difference between the planned and actual number of shares to be disposed of and related matters resulted from the forfeiture by a total of four individuals who had been scheduled to receive an allocation at the time the disposal of treasury shares was resolved, but who either no longer satisfied the eligibility requirements for allocation at the time of allotment or declined the allotment.

3. Future Outlook

The impact of these changes on the Company's financial results for the current fiscal year is expected to be immaterial.