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August 3, 2026

Company name: DOWA HOLDINGS CO., LTD.

Name of representative: FUKUDA Kensaku
Representative Director,
President and COO
(Securities code: 5714, Prime Market)

Inquiries: ETO Hiroki, general manager of corporate strategy dept.
(TEL +81-3-6847-1106)

Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation

DOWA HOLDINGS CO., LTD. (the "Company") hereby announces that payment procedures were completed today for the disposal of its treasury stock, which relates to "Notice Regarding Disposal of the Treasury Stock for Restricted Stock Compensation" announced on July 9, 2026.

(1)	Payment date	August 3, 2026
(2)	Class and number of shares disposed of	11,743 shares of common stock of the Company
(3)	Disposal price	8,425 yen per share
(4)	Total value of disposal	98,934,775 yen
(5)	Method of subscription or disposal	Allotting specific restricted stock
(6)	Method of contribution	In-kind contributions of monetary compensation claims
(7)	Persons eligible for stock allocation, number of persons, and number of shares allocated	Six directors (excluding outside directors): 7,592 shares Seven executive officers: 4,151 shares