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Company Name: GIFT HOLDINGS INC.
Representative: Sho Tagawa, President & Representative Director
(TSE Prime Market, Code: 9279)
Contact: Norihiko Suehiro, Executive Director & Chief
Director, Administration Division
(TEL: +81-3-5990-4650)

May 23, 2025

Notice Regarding Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

GIFT HOLDING INC. (the “Company”) hereby announces that the payment procedures for the issuance of new shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on April 2, 2025, have been completed today as outlined below.

For further details regarding this matter, please refer to the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation” dated April 2, 2025.

(1)	Date of payment	May 23, 2025
(2)	Type and number of shares to be issued	5,100 shares of common stock of the Company
(3)	Issue price	2,780 yen per share
(4)	Total value of shares to be issued	14,178,000 yen
(5)	Recipients of shares to be allotted, number of the recipients and number of shares to be allotted	51 new employees who joined the Company on April 1, 2025 (5,100 shares in total)