



July 28, 2022

FOR IMMEDIATE RELEASE

Company name	Resorttrust, Inc.
Representative	Ariyoshi Fushimi, President
Code	4681, Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange

Notice Concerning Completion of Allotment of Treasury Shares Disposed as Restricted Share Compensation

Resorttrust, Inc. (“the Company”) hereby announces that it has completed the allotment of treasury shares disposed as restricted share compensation based on the resolution of the Board of Directors adopted at a meeting held on June 28, 2022. For further information, please see the “Notice Concerning Disposal of Treasury Shares as Restricted Share Compensation” dated June 28, 2022.

Outline of the Disposal

(1) Allotment date	July 28, 2022
(2) Class and number of shares to be disposed	223,186 shares of common stock
(3) Disposal price	¥2,183 per share
(4) Total value of shares to be disposed	¥487,215,038
(5) Allottees	11 Directors,* 223,186 shares *Excluding Directors and Outside Directors serving concurrently as Audit & Supervisory Committee Members