



July 25, 2025

FOR IMMEDIATE RELEASE

Company name	Resorttrust, Inc.
Representative	Ariyoshi Fushimi, President and COO
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 26, 2025. For further information, please see the “Notice Concerning Disposal of Treasury Shares as Restricted Share Compensation” dated June 26, 2025.

#### Outline of the Disposal to Directors

(1) Allotment date	July 25, 2025
(2) Class and number of shares to be disposed	257,454 shares of common stock
(3) Disposal price	¥1,706.5 per share *The disposal value is the fair value of the Company's common shares (the closing price of the Company's common shares on the Tokyo Stock Exchange on the business day immediately preceding the date of the resolution of the Board of Directors (June 25, 2025), which is 1,706.5 yen).
(4) Total value of shares to be disposed	¥439,345,251
(5) Allottees	4Directors,* 257,454 shares *Excluding Directors and Outside Directors serving concurrently as Audit & Supervisory Committee Members

#### Outline of the Disposal to Executive Officers

(1) Payment date (date of asset transfer)	July 25, 2025
(2) Class and number of shares to be disposed	29,823 shares of common stock
(3) Disposal price	¥1,706.5 per share
(4) Total value of shares to be disposed	¥50,892,949 *Decimals have been rounded down.
(5) Allottees	7 Executive Officers , 29,823 shares