



July 29, 2021

FOR IMMEDIATE RELEASE

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| Company name | Resorttrust, Inc. |
| Representative | Ariyoshi Fushimi, President |
| Code | 4681, First Section of the Tokyo and Nagoya Stock Exchanges |

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 29, 2021. For further information, please see the “Notice Concerning Disposal of Treasury Shares as Restricted Share Compensation” dated June 29, 2021.

Outline of the Disposal

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| (1) Allotment date | July 29, 2021 |
| (2) Class and number of shares to be disposed | 263,838 shares of common stock |
| (3) Disposal price | ¥1,823 per share |
| (4) Total value of shares to be disposed | ¥480,976,674 |
| (5) Allottees | 10 Directors,* 263,838 shares *Excluding Directors and Outside Directors serving concurrently as Audit & Supervisory Committee Members |