



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 27, 2026

For immediate release

Company name: HOKUTO Corporation
Representative: President, Masayoshi Mizuno
(Stock code: 1379, Tokyo Stock Exchange Prime Market)
Inquiries: Kohei Nakada, Director, Managing Executive Officer,
Head of Finance Division and General Manager of Accounting Department
(TEL: +81-026-259-5955)

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

HOKUTO Corporation (hereinafter, the “Company”) hereby announces that the payment process for the disposal of the Company’s treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on January 16, 2026, has been completed today, as outlined below. For details on this matter, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation for Executive Officers,” dated January 16, 2026.

Overview of the Disposal

(1) Payment date	March 27, 2026
(2) Class and number of shares subject to disposal	Common stock of the Company: 5,310
(3) Disposal price	¥2,034 per share
(4) Total value of disposal	¥10,800,540
(5) Grantees	Three entrusted executive officers who do not concurrently serve as directors: 1,770 shares Six employed executive officers who do not concurrently serve as directors: 3,540 shares