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.



July 24, 2025

Company name: TOKYU CONSTRUCTION CO., LTD.

Listing: TSE Prime Securities code: 1720

URL: https://www.tokyu-cnst.co.jp/en/

Representative: Mitsuhiro Terada, Representative Director, President

Inquiries: Yasumasa Hoshino, General Manager, Corporate Planning Department

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Notice regarding Completion of Payment for Disposal of Treasury Shares as Restricted Share Remuneration

TOKYU CONSTRUCTION CO., LTD. (the "Company") hereby announces that the payment process for the disposal of treasury shares as restricted share remuneration that was resolved at the meeting of the Board of Directors held on June 25, 2025, was completed today. The details are as follows. For details of the disposal of treasury shares, please refer to "Notice regarding Disposal of Treasury Shares as Restricted Share Remuneration," which was released on June 25, 2025.

Overview of the Disposal of Treasury Shares

(1)	Class and number of shares disposed of	30,180 shares of common stock of the Company:
(2)	Disposal price	1,047 yen per share
(3)	Total disposal price	31,598,460 yen
(4)	Allottees, number thereof, and number of shares disposed of	30,180 shares for five (5) Directors (excluding Outside Directors and Directors not engaging in business execution)
(5)	Date of Disposal	July 24, 2025