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MEMBERSHIP

July 25, 2025

Company: Yurtec Corporation
Representative: Ikumi Kobayashi, Representative
Director & President, Chief Executive
Officer
(Securities code: 1934; Tokyo Stock
Exchange Prime Market)
Inquiries: Eiichi Ito, Managing Executive Officer;
General Manager of General Affairs
Department
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Notice Regarding Completion of Payment for Treasury Shares Disposed of as Restricted Share Remuneration

Yurtec Corporation (the “Company”) hereby announces regarding the disposal of treasury shares as restricted share remuneration resolved at the meeting of its Board of Directors held on June 27, 2025 that the procedure for payment for the treasury shares for disposal was completed today as described below. For details about this matter, please refer to the original Japanese version of the Company’s “Notice Regarding Disposal of Treasury Shares as Restricted Share Remuneration” dated June 27, 2025.

Overview of the disposal of treasury shares

(1)	Class and number of shares for disposal	26,337 shares of common stock of the Company
(2)	Disposal price	¥2,137 per share
(3)	Total disposal amount	¥56,282,169
(4)	Disposal recipients, number thereof, and number of shares for disposal	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and External Directors): 4 persons, 7,290 shares Executive Officers not concurrently serving as Directors of the Company: 20 persons, 19,047 shares
(5)	Date of disposal	July 25, 2025