

Note: This document has been translated from a part of 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.



MEMBERSHIP
June 26, 2026

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
(Telephone: +81-22-296-2111)

Notice Regarding Disposal of Treasury Shares as Restricted Share Remuneration

Yurtec Corporation (the “Company”) hereby announces that at a meeting held today, its Board of Directors has resolved to dispose of treasury shares (the “Treasury Stock Disposal” or “Disposal”) as described below.

1. Overview of the Disposal

(1)	Date of disposal	July 24, 2026
(2)	Class and number of shares for disposal	25,474 shares of common stock of the Company
(3)	Disposal price	¥2,406 per share
(4)	Total disposal amount	¥61,290,444
(5)	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, 6,206 shares Executive Officers not concurrently serving as Directors of the Company: 19 persons, 19,268 shares

For details, please refer to “Notice Regarding Disposal of Treasury Shares as Restricted Share Remuneration,” the original Japanese version.