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the original shall prevail.



MEMBERSHIP

July 24, 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;  
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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 26, 2026 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 26, 2026.

### Overview of the disposal of treasury shares

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