



July 23, 2026

Company name: SANKI ENGINEERING CO., LTD.
Name of representative: Kazuhiro Nagoya, President and Representative Director
(Securities code: 1961 Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation

Sanki Engineering Co., Ltd. (hereinafter the “Company”) hereby announces as follows that payment procedures were completed on July 23, 2026, for the disposal of its treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 24, 2026. For further details, please refer to the “Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation” dated June 24, 2026.

Outline of the Disposal of Treasury Stock

(1)	Class and number of shares to be disposed of	161,000 shares of common stock of the Company
(2)	Disposal value	3,025 yen per share
(3)	Total disposal value	487,025,000 yen
(4)	Allottees and number thereof, and number of shares to be disposed of	Directors of the Company (excluding External Directors) 7 49,000 shares External Directors of the Company 5 5,000 shares Executive Officers of the Company not serving concurrently as Directors 32 102,000 shares Audit & Supervisory Board Members of the Company (excluding External Audit & Supervisory Board Members) 2 2,000 shares External Audit & Supervisory Board Members of the Company 3 3,000 shares
(5)	Date of disposal	July 23, 2026

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