

July 17, 2026



To whom it may concern,

Located 1-8-10 Harumi, Chuo-ku, Tokyo
Company name: Members Co., Ltd.
Representative: Akihiko Takano,
Representative Director and President
(TSE Prime Market Code No.2130)
Contact: Shinya Yonezawa,
Senior Executive Officer and General
Manager of Business Platform
Department
TEL. +81-3-5144-0660

**Notice Concerning Completion of Payment for
Disposal of Treasury Stock as Remuneration for Restricted Stock**

Members Co., Ltd. (the “Company”) hereby announces that it has completed the payment procedures today for the disposal of treasury stock as remuneration for restricted stock, which was resolved at the meeting of the Board of Directors held on June 19, 2026.

For details regarding this matter, please refer to the "Notice of Disposal of Treasury Stock as Remuneration for Restricted Stock" dated June 19, 2026.

Details of Disposal

(1)	Type and number of shares to be disposed of	Common stock of Members Co., Ltd. 20,722 shares
(2)	Disposal price	1,073 yen per share
(3)	Total amount disposed	22,234,706 yen
(4)	Allottees, number of allottees, and number of shares to be disposed of	Directors of Members Co., Ltd. (excluding Directors who are Audit and Supervisory Committee members and Outside Directors): 2 persons 7,357 shares Executive Officers who do not concurrently serve as Directors of Members Co., Ltd.: 9 persons 13,365 shares
(5)	Disposal date	July 17, 2026