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June 25, 2026

To whom it may concern,

Company name: CORE CORPORATION  
Name of representative: Koji Yokoyama, Representative Director  
and President Executive Officer  
(Securities Code: 2359, TSE Prime Market)  
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### Notice Concerning Disposal of Treasury Shares for the Grant of Restricted Stock

CORE CORPORATION (hereinafter referred to as the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it resolved to carry out a disposal of treasury shares (hereinafter referred to as the “Disposal of Treasury Shares” or the “Disposal”), as described below.

#### 1. Outline of disposal

Directors of the Company (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members), Executive Officers who do not concurrently serve as Directors of the Company, and Directors of the Company’s subsidiaries

(1) Date of disposal	July 24, 2026
(2) Class and number of shares to be disposed of	15,500 shares of the Company’s common stock
(3) Disposal price	2,030 yen per share
(4) Total disposal amount	31,465,000 yen
(5) Allottees, number of allottees, and number of shares to be disposed of	Directors of the Company (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members): 3 / 9,000 shares Executive Officers who do not concurrently serve as Director of the Company: 12 / 5,600 shares Directors of the Company’s subsidiaries: 3 / 900 shares

Department Heads of the Company and its subsidiaries

(1) Date of disposal	September 4, 2026
(2) Class and number of shares to be disposed of	4,900 shares of the Company's common stock
(3) Disposal price	2,030 yen per share
(4) Total disposal amount	9,947,000 yen
(5) Allottees, number of allottees, and number of shares to be disposed of	Department Heads of the Company: 13 / 3,900 shares Department Heads of the Company's subsidiaries: 5 / 1,000 shares

2. Purpose and reason for disposal

At the meeting of Board of Directors held on May 21, 2018, the Company resolved to introduce a Restricted Stock Compensation Plan (hereinafter referred to as the "Plan") as a new compensation plan for the Company's Directors excluding Outside Directors and Directors who are Audit and Supervisory Committee Members (hereinafter referred to as the "Eligible Directors"), and Executive Officers who do not concurrently serve as Directors of the Company (hereinafter collectively referred to as the "Eligible Directors, etc."), for the purpose of providing the Eligible Directors with a medium- to long-term incentive and sharing value with shareholders. In addition, at the 49th Ordinary General Meeting of Shareholders held on June 22, 2018, approval was obtained for the payment of monetary compensation claims of up to 50 million yen per year to the Eligible Directors as monetary compensation to be contributed in kind for the acquisition of Restricted Stock under the Plan (hereinafter referred to as the "Restricted Stock Compensation"), and for setting the transfer restricted period for the Restricted Stock at 30 years.

Furthermore, the Company believes that, in order to achieve enhancement of the corporate value of the Company's group, it is important for the Company's Department Heads, as well as the Directors and Department Heads of its subsidiaries, to share with shareholders both the benefits and risks of stock price fluctuations, and therefore has decided to introduce a plan similar to that for the Eligible Directors, etc.

The outline of the Plan and related matters is as follows.

[Outline of the Plan and related matters]

The Eligible Directors, etc., and Department Heads, as well as the Directors and Department Heads of the Company's subsidiaries (hereinafter collectively referred to as the "Eligible Persons"), shall pay in all monetary compensation claims or monetary claims granted by the Company under the Plan as property contributed in kind, and shall receive shares of the Company's common stock through issuance or disposal. In addition, the total number of shares of the Company's common stock to be issued or disposed of by the Company to the Eligible Directors under the Plan shall not exceed 30,000 shares per year, and the amount to be paid in per share shall be the closing price of the Company's common stock on the Tokyo Stock Exchange Prime Market on the business day preceding the date of each Board of Directors resolution (or, if no trade has been executed on that day, the closing price on the most recent trading day preceding that day).

In addition, upon the issuance or disposition of the Company's common stock under the Plan, the Company and the Eligible Persons shall enter into a restricted stock allotment agreement, which shall include provisions such as (1) the Eligible Persons shall not transfer, create a security interest over, or otherwise dispose of the Company's common stock allotted under the restricted stock allotment agreement for a certain period of time, and (2) upon the occurrence of certain events, the Company shall acquire such common stock without consideration.

On this occasion, taking into consideration the purpose of the Plan, the Company's business conditions, the scope of the responsibilities of each Eligible Person, and various other circumstances, and for the purpose of further enhancing the motivation of each Eligible Person, the Company has decided to grant monetary compensation claims and monetary claims in the total amount of 41,412,000 yen (hereinafter referred to as the "Monetary Claims"), and 20,400 shares of common stock. Furthermore, in order to realize, over the medium to long term, value sharing with shareholders, which is one of the objectives of introducing the Plan, the transfer restriction period has been set at 30 years for the Eligible Directors, etc., the Company's Department Heads, and the Directors and Department Heads of the Company's subsidiaries.

In the Disposal of Treasury Shares, under the Plan, the 37 Eligible Persons who are the scheduled allottees shall pay in all of their Monetary Claims against the Company as property contributed in kind, and shall receive shares of the Company's common stock (hereinafter referred to as the "Allotted Shares") through disposal thereof. An outline of the restricted stock allotment agreement (hereinafter referred to as the "Allotment Agreement") to be entered into between the Company and each Eligible Person in connection with the Disposal of Treasury Shares is as set forth in the following section.

### 3. Outline of the Allotment Agreement

#### (1) Transfer restriction period

Eligible Directors, etc., and Directors of the Company's subsidiaries: July 24, 2026, to July 23, 2056

Department Heads of the Company and its subsidiaries: September 4, 2026, to September 3, 2056

#### (2) Conditions for Lifting Transfer Restrictions

The transfer restrictions on all of the Allotted Shares shall be lifted upon expiration of the transfer restriction period, on the condition that the Eligible Person continuously holds, during the transfer restriction period, any of the positions of Director, Statutory Executive Officer, Executive Officer who does not concurrently serve as Director, Auditor, Employee, Advisor, Consultant, or any other equivalent position of the Company or its subsidiaries.

#### (3) Treatment in cases where an Eligible Person retires during the transfer restriction period due to the expiration of the term of office, mandatory retirement age, or any other justifiable reason

##### (i) Time of lifting transfer restrictions

If an Eligible Person resigns or retires from all of the positions of Director, Statutory Executive Officer, Executive Officer who does not concurrently serve as Director, Auditor, Employee, Advisor, Consultant, or any other equivalent position of the Company or its subsidiaries, due to expiration of term of office, mandatory retirement age, or any other justifiable reason (excluding resignation or retirement due to death), the transfer restrictions shall be lifted effective immediately after such resignation or retirement. If an Eligible Person resigns or retires due to death, the transfer restrictions shall be lifted as of the time separately determined by the Board of Directors after the death of such Eligible Person.

##### (ii) Number of shares subject to lifting of transfer restrictions

The number of shares shall be the number obtained by multiplying the number of Allotted Shares held by the Eligible Person at the time of such resignation or retirement as specified in (i) by the number obtained by dividing by 12 the Eligible Person's period of service during the transfer restriction period (in months) (if such number exceeds 1, it shall be regarded as 1); provided, however, that if the calculation results in a fractional share (less than one share), such fraction shall be rounded down.

#### (4) Acquisition by the Company without consideration

The Company shall automatically acquire, without consideration, any Allotted Shares for which the transfer restrictions have not been lifted as of the expiration of the transfer restriction period or as of the time when the transfer restrictions are lifted pursuant to (3) above.

#### (5) Management of shares

In order to prevent any transfer, creation of a security interest, or other disposition of the Allotted Shares during the transfer restriction period, the Allotted Shares will be managed during the transfer restriction period in a dedicated account for restricted stock opened by each Eligible Person with Nomura Securities Co., Ltd. To ensure the effectiveness of the transfer restrictions and other matters relating to the Allotted Shares, the Company has entered into an agreement with Nomura Securities Co., Ltd. in relation to the management of the account of each Eligible Person in which the Allotted Shares are held. In addition, the Eligible Persons shall consent to the terms of management of such account.

(6) Treatment in organizational restructuring, etc.

During the transfer restriction period, if a merger agreement under which the Company will become the dissolving company, a share exchange agreement or share transfer plan under which the Company will become a wholly-owned subsidiary, or any other matter relating to organizational restructuring, etc. is approved at the General Meeting of Shareholders of the Company (or, if approval at the General Meeting of Shareholders of the Company is not required with respect to such organizational restructuring, etc., at a meeting of the Board of Directors of the Company), the transfer restrictions on the number of shares obtained by multiplying the number of Allotted Shares held at such time by the number obtained by dividing by 12 the number of months from the month including the commencement of the transfer restriction period to the month including the date of such approval (if such number exceeds 1, it shall be regarded as 1) shall, by a resolution of the Board of Directors, be lifted effective immediately prior to the business day preceding the effective date of such organizational restructuring, etc.; provided, however, that if the calculation results in a fractional share (less than one share), such fraction shall be rounded down. In addition, immediately after these transfer restrictions are lifted, the Company shall automatically acquire, without consideration, all of the Allotted Shares for which the transfer restrictions have not been lifted.

4. Basis for calculation of the amount to be paid in and specific details thereof

The Disposal of Treasury Shares to the scheduled allottees shall be made by way of contribution in kind of monetary compensation claims or monetary claims granted under the Plan. To ensure that the disposal price is free from arbitrariness, it has been set at 2,030 yen, which was the closing price of the Company's common stock on the Tokyo Stock Exchange Prime Market on June 24, 2026 (the business day prior to the date of the Board of Directors' resolution). This is the market price on the business day immediately preceding the date of the Board of Directors' resolution, and the Company considers it to be reasonable and not to constitute a particularly favorable price.