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August 21, 2026

To whom it may concern


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|---|---|
| Name of listed company | EDION Corporation |
| Job title and name of representative | Masataka Kubo, Representative Director, Chairman and CEO |
| Code No. | 2730 (Tokyo Stock Exchange Prime Market) |
| Inquiries | Tsugunori Ishida, Director, Managing Executive Officer and Chief Corporate Planning Officer |


# Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

EDION Corporation (the "Company") announced that it completed the payment procedures today for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on July 22, 2026, as follows.

For further details, please refer to the " Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation " dated July 22, 2026.

Outline of disposal of treasury shares

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| (1) | Due date of payment | August 21, 2026 |
| (2) | Class and number of shares to be disposed of | 92,000 shares of the Company's common stock |
| (3) | Disposal price | ¥2,494 per share |
| (4) | Total disposal amount | ¥229,448,000 |
| (5) | Allottees, the number of allottees, and the number of shares to be disposed of | Directors of the Company: 6 directors, 72,000 shares<br>(excluding Outside Directors and Directors serving as Audit & Supervisory Committee Members)<br>Senior Executive Officers who do not concurrently serve as Directors of the Company: 10 officers, 14,400 shares<br>Executive Officers of the Company: 14 officers, 5,600 shares |