Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



August 13, 2025

To whom it may concern

Company name Rock Field Co., Ltd.

Name of representative Takashi Furutsuka, Representative Director

and President

(Code: 2910, TSE Prime Market)

Contact for inquiry Masahiko Shinbe, Executive Officer, General

Manager of Administration Division

(TEL. +81-78-435-2800)

## Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation

Rock Field Co., Ltd. ("Rock Field") hereby that, payment procedures for the disposal of treasury shares as restricted stock compensation was completed today as described below, which was resolved at the Board of Directors meeting held on July 25, 2025.

## Outline of the disposal

•	
(1) Date of disposal	August 13, 2025
(2) Class and Numbers of Shares to be Disposed	9,638 shares of Rock Field common stock
(3) Disposal price	¥1,531 per share
(4) Total value of shares to be disposed	¥14, 755, 778
(5) Persons eligible for allotment of shares and number thereof, and number of shares for allotment	Directors of Rock Field (excluding outside directors) : 4 persons, 9, 638 shares

For details, please refer to "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated July 25, 2025.

(Note) This document has been translated from the Japanese original for reference purposes only.