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August 14, 2026

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 28, 2026.

Outline of the disposal

(1) Date of disposal	August 14, 2026
(2) Class and Numbers of Shares to be Disposed	10,787 shares of Rock Field common stock
(3) Disposal price	¥1,368 per share
(4) Total value of shares to be disposed	¥14,756,616
(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, 10,787 shares

For details, please refer to "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated July 28, 2026.

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