July 22, 2026

Company name: Yashima Denki Co., Ltd.
Representative: Shigeki Seimiya,
President & Group COO
(Stock code ： 3153; TSE Prime Market)
Contact: Satoru Hishiyama,
General Manager, Brand Strategy Unit
(Telephone: +81-3-3507-3349)

Notice Regarding Disposal of Treasury Shares as Restricted Share Awards

The Company hereby announces that the payment procedures for the disposal of treasury shares as restricted share remuneration, which was resolved at the Board of Directors meeting held on July 3, 2026, have been completed today. For details, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Share Awards" dated July 3, 2026.

Overview of the Disposal of Treasury Shares

(1) Classes of shares and number of shares to be disposed of	22,625 shares of the Company's common stock
(2) Disposal price	2,757 yen per share
(3) Total disposal amount	62,377,125 yen
(4) Disposal recipient and the number thereof, and the number of shares to be disposed of	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) 5 persons 15,535 shares
	Senior Executive Officers who do not concurrently serve as Directors of the Company 3 persons 4,350 shares
	Directors of the Company's subsidiaries who are subject to this plan 4 persons 2,740 shares
(5) Disposal date	July 22, 2026