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April 15, 2026

Company name: JINUSHI Co., Ltd.  
 Name of representative: Hirofumi Nishira, Representative Director and President  
 (Securities code: 3252; TSE Prime)  
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### **Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation**

JINUSHI Co., Ltd. (the “Company”) announces that it has today completed the payment procedures for disposing of treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on March 25, 2026. For details on this matter, please refer to the "Notice of Disposal of Treasury Shares as Restricted Stock Compensation" dated March 25, 2026.

#### **Overview of the Disposal**

(1) Class and number of shares to be disposed	20,407 shares of common stock of the Company
(2) Disposal price	3,185 yen per share
(3) Total value of shares to be disposed	64,996,295 yen
(4) Allottees and number thereof, number of shares to be disposed	Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 2 20,407 shares
(5) Disposal date	April 15, 2026