



July 2, 2026

For Immediate Release

Ad-Sol Nissin Corporation
Toshiaki Shinozaki, Representative Director and President
(Stock code: 3837, Prime Market of the Tokyo Stock Exchange)

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Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation to Employees (Management Personnel)

Ad-Sol Nissin Corporation announces as follows that payment procedures were completed today for the disposal of its treasury stock as restricted stock compensation, which was resolved at its Board of Directors meeting held on April 22, 2026.

For further details, please refer to "Notice Regarding the Disposal of Treasury Stock as Restricted Stock Compensation to Employees (Management Personnel)" announced on April 22, 2026.

1. Overview of the Disposal of Treasury Stock

(1) Disposal date	July 2, 2026
(2) Class and number of shares disposed of	Common stock of the Company 8,774 shares
(3) Disposal price	1,540 yen per share
(4) Total value of Disposal	13,511,960 yen
(5) Allottees and Numbers of Allottees and Shares	112 employees of the Company* 8,774 shares

* People in management positions as determined by the Company's Board of Directors (excluding directors)

(Note) English documents are prepared as a courtesy to our shareholders. In the event of any inconsistency between English-language documents and Japanese-language documents, the Japanese-language documents will prevail.