



May 16, 2025

For immediate release

Company name: Ultrafabrics Holdings, Co., Ltd.
Representative: Noboru Yoshimura
Representative Director & President
Code No.: 4235
Contact: Takashi Kabe
Chief Controller, Administration Department
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Notice of completed payment for disposition of treasury shares as restricted stock compensation

The Company hereby announces the completion, as of today, of payment procedures regarding the disposition of treasury shares as restricted stock compensation pursuant to a resolution of the meeting of the Board of Directors held on April 25, 2025.

For further details about this transaction, please refer to the Company's notice of disposition of treasury shares as restricted stock compensation, released on April 25, 2025.

Overview

(1)	Payment date	May 16, 2025
(2)	Class and number of shares to be disposed	42,000 shares of common stock of Ultrafabrics Holdings
(3)	Price	¥679 per share
(4)	Total value of issuance	¥28,518,000
(5)	Allottees	4 directors* of the Company: 42,000 shares in total *Excluding directors who serve as Audit and Supervisory Committee members