



June 2, 2025

For immediate release

Company name: Ultrafabrics Holdings Co., Ltd

Representative: Noboru Yoshimura

Representative Director & President

Code No.: 4235 (TSE Standard Market)

Contact: Takashi Kabe

Chief Controller, Administration Department

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Notice of Completed Payment regarding the Disposal of Treasury Stock based on RSU Scheme

Ultrafabrics Holdings Co., Ltd. (Company) hereby announces the completion, as of today, of payment procedures regarding the disposal of treasury stock based on Restricted Stock Unit (RSU) scheme pursuant to a resolution of the meeting of the Company's Board of Directors held on May 15, 2025.

For further details about this transaction, please refer to the Company's notice of disposal of treasury stock based on RSU scheme, released on May 15, 2025.

Summary of disposal

(1)	Date of disposal	June 2, 2025
(2)	Class and number of shares for disposal	47,200 common stocks
(3)	Disposal price	¥725
(4)	Total value of disposal	¥34,220,000
		May 2022 RSU scheme
		2 company directors (*): 20,000 shares
(5)	Number and nature of recipients,	*Excluding directors who are Audit and Supervisory
	and number of shares to be	Committee members
	disposed	1 company employee: 3,000 shares
		4 subsidiary directors: 22,600 shares
		1 subsidiary employees: 1,600 shares