

Company name: artience Co., Ltd.

Name of representative: Satoru Takashima, President and

Representative Director

(Securities code: 4634; Tokyo Stock

Exchange Prime Market)

Inquiries: Takahiro Nakamura, Managing

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Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

artience Co., Ltd. (the "Company") announces that payment procedures have been completed today for the disposal of the Company's treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on April 11, 2025. Details are as follows. For more details about this matter, please refer to the "Notice of Disposal of Treasury Shares as Restricted Stock Compensation" released on April 11, 2025.

1. Outline of the disposal

(1)	Payment date	April 28, 2025
(2)	Type and number of shares to be disposed of	15,190 shares of common shares of the Company
(3)	Disposal value	2,797 yen per share
(4)	Total disposal amount	42,486,430 yen
(5)	Allottee	3 Directors of the Company (*) 3,906 shares 14 Operating Officers of the Company 6,143 shares 1 Senior Advisor of the Company 2,148 shares 7 Advisors (including other positions equivalent thereto) of the Company who concurrently serve as directors of its subsidiaries 2,993 shares *Excluding directors who are Audit & Supervisory Committee members and outside directors