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MEMBERSHIP

April 27, 2026

Company name: artience Co., Ltd.
Name of representative: Satoru Takashima, President and Representative Director
(Securities code: 4634; Tokyo Stock Exchange Prime Market)
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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 10, 2026. 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 10, 2026.

1. Outline of the disposal

(1) Payment date	April 27, 2026
(2) Type and number of shares to be disposed of	16,281 shares of common shares of the Company
(3) Disposal value	3,935 yen per share
(4) Total disposal amount	64,065,735 yen
(5) Allottee	3 Directors of the Company (*) 9,654 shares 10 Operating Officers of the Company 2,801 shares 11 Corporate Advisors 3,826 shares *Excluding directors who are Audit & Supervisory Committee members and outside directors