



August 8, 2025

Company name: YOTAI REFRACTORIES CO., LTD.
Representative: Mitsuo Taguchi, President
(Securities code: 5357, TSE Prime Market)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration

YOTAI REFRACTORIES CO., LTD. (the “Company”) hereby announces that payment procedures for the disposal of treasury shares as restricted stock remuneration, which was resolved at the Board of Directors’ meeting held on July 11, 2025, have been completed on August 8, 2025 as follows. For details on this matter, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Remuneration” dated July 11, 2025.

Overview of the disposal of treasury shares

(1) Class and total number of shares for disposal	12,094 shares of the Company’s common stock
(2) Disposal price	1,711 yen per share
(3) Total value of shares to be disposed	20,692,834 yen
(4) Disposal allottees and number, and number of shares for disposal	4 Directors (excluding Directors who are Audit & Supervisory Committee Members and External Directors): 10,050 shares 7 Executive Officers who do not concurrently serve as Directors: 2,044 shares
(5) Disposal date	August 8, 2025