



August 7, 2026

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 10, 2026, have been completed today, as follows. For details on this matter, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Remuneration” dated July 10, 2026.

Overview of the disposal of treasury shares

(1) Class and total number of shares for disposal	12,258 shares of the Company’s common stock
(2) Disposal price	1,745 yen per share
(3) Total value of shares disposed of	21,390,210 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): 10,026 shares 7 Executive Officers who do not concurrently serve as Directors: 2,232 shares
(5) Disposal date	August 7, 2026