



July 31, 2026

Company name: Tokyo Tekko Co., Ltd.
 Name of representative: Tsunebumi Yoshihara, Chairman
 (Securities code: 5445, Prime Market of the Tokyo Stock Exchange)
 Inquiries: Tadashi Kakinuma,
 Director
 (Telephone: +81-3-5276-9700)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Share Remuneration

Tokyo Tekko Co., Ltd. (the “Company”) hereby announces that it completed today the payment for disposal of treasury shares as restricted share remuneration, which was resolved at the meeting of the Board of Directors held on July 10, 2026. For more details on the disposal, please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Share Remuneration” dated July 10, 2026.

Overview of disposal

(1)	Deadline for payment	July 31, 2026
(2)	Type and number of shares to be disposed of	14,810 shares of common shares of the Company
(3)	Disposal price	1,910 yen per share
(4)	Total amount of disposal	28,287,100 yen
(5)	Allottees	Six (6) Directors of the Company, 10,250 shares Six (6) Corporate Officers of the Company 4,560 shares * Excluding Directors who are Audit Committee Members