

Company Name: MIURA CO., LTD.

Name of YONEDA Tsuyoshi

Representative: President, CEO & CTO

(Code Number: 6005 Tokyo Stock Exchange Prime)

MIURA Completes Payment for Disposal of Treasury Shares under Its Restricted Stock Compensation Plan

MIURA CO., LTD. today announced that it has completed the payment for the disposal of treasury shares under its restricted stock compensation plan (the "Disposal"), which was resolved at a meeting of the Board of Directors held on June 27, 2025, as described below. For details, refer to the announcement "MIURA to Dispose of Treasury Stock under Its Restricted Stock Compensation Plan," dated June 27, 2025.

Overview of the Disposal

(1)	Class and number of	22,648 shares of common stock of the Company
	shares disposed of	
(2)	Disposal price	2,838 yen per share
(3)	Total value of shares disposed of	64,275,024 yen
(4)	Recipients of shares disposed of and number of shares disposed of	 4 Directors of the Company, excluding Audit and Supervisory Committee Members and Outside Directors: A total of 16,488 shares 15 Executive Officers of the Company who do not concurrently serve as Directors: A total of 6,160 shares
(5)	Date of the Disposal	July 25, 2025

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