(Translation)
Notes:
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July 23, 2026

Company name: JAPAN MATERIAL Co., Ltd.
Representative : Kosuke Tanaka President and Representative Director, Executive Officer
(Stock code: 6055,
Tokyo Stock Exchange: Prime, Nagoya Stock Exchange: Premier)
Contact: Shinichi Hashimoto Director and Executive Officer, Administrative Division Director
(Tel: +81-59-399-3821)

Notice Concerning Completion of Payment for Disposal of Treasury Shares for Restricted Stock Compensation

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that payment procedures have been completed today pertaining to the disposal of treasury shares for restricted stock compensation resolved at the Board of Directors meeting held on June 24, 2026 as described below.

For details, please refer to “Notice Concerning Disposal of Treasury Shares for Restricted Stock Compensation” dated June 24, 2026.

Overview of the Disposal

(1)	Date of disposal	July 23, 2026
(2)	Type and number of disposed shares	17,000 ordinary shares of the Company
(3)	Disposal price	¥2,555 per share
(4)	Total value of disposed shares	¥43,435,000
(5)	Allottees	3 Directors of the Company : 6,300 shares * Excluding Outside Directors and Directors serving as Audit & Supervisory Committee Members 7 Executive Officers of the Company : 5,600 shares 14 Directors of the Company’s subsidiaries : 4,800 shares * Excluding Outside Directors 2 Executive Officers of the Company’s subsidiaries : 300 shares

End