Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.





August 15, 2025

Company name: Okuma Corporation

Representative: Atsushi Ieki, Representative Director, President

(Code: 6103; Tokyo Stock Exchange Prime Market

Nagoya Stock Exchange Premier Market)

Contact: Shinya Hibino, Senior Officer, Division Manager,

Administration Division TEL (0587) 95-7820

Notice Regarding Completion of Payment for Disposal of Treasury Shares for Restricted Share-Based Remuneration

Okuma Corporation (the "Company") hereby announces that the Company completed the payment procedures today for the disposal of treasury shares for restricted share-based remuneration, which was resolved at the meeting of its Board of Directors held on July 17, 2025 as detailed below. For details of this matter, please refer to the "Notice Regarding Disposal of Treasury Shares for Restricted Share-Based Remuneration" dated July 17, 2025.

Outline of the disposal of treasury shares

(1)	Class and number of shares disposed of	11,600 shares of the common share of the Company
(2)	Disposal price	3,690 yen per share
(3)	Total amount disposed of	42,804,000 yen
(4)	Target of Disposal, number of persons, and number of shares disposed of	The Board of Directors (excluding Outside Directors): 5 persons, 7,400 shares Titled Executive Officers: 8 persons, 4,200 shares
(5)	Due date of disposal	August 15, 2025