



April 24, 2026

Company name Optorun Co., Ltd.
Representative Bin Fan
Representative Director and President/CEO
(Code: 6235 Prime Market, TSE)
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**Notice Regarding Completion of Payment for the Disposal of Treasury Shares
as Restricted Share Compensation and Partial Forfeiture**

Optorun Co., Ltd. (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares as restricted share compensation, which was resolved at the Board of Directors meeting held on March 26, 2026, have been completed today. In addition, due to partial forfeiture, certain changes have arisen from the originally planned number of shares to be disposed of. Details are provided below.

For further details regarding this matter, please refer to the “Notice Regarding the Disposal of Treasury Shares for Restricted Share Compensation and the Forfeiture without Compensation of Performance-Based Restricted Share” dated March 26, 2026.

1. Changes in the Overview of the Disposal (changes are underlined.)

	After the changes	Before the changes
(1) Payment Date	April 24, 2026	April 24, 2026
(2) Type and Number of Shares	Common share of the Company: <u>112,764</u> shares	Common share of the Company: <u>118,891</u> shares
(3) Disposal Price	JPY 2,821 per share	JPY 2,821 per share
(4) Total Disposal Amount	JPY <u>318,107,244</u>	JPY <u>335,391,511</u>
(5) Allottees	2 Directors (※): 59,618 shares <u>6</u> Executive Officers: <u>53,146</u> shares ※ excluding outside directors	2 Directors (※): 59,618 shares <u>7</u> Executive Officers: <u>59,273</u> shares ※ excluding outside directors



2. Reason for the changes

The change in the number of shares to be disposed of and the actual number of shares disposed of are due to the forfeiture by a certain individual who had been scheduled to receive an allotment at the time the disposal of treasury shares was determined but subsequently declined the allotment.

3. Future outlook

There is no change to the Company' s financial forecast for the Fiscal year ending December 31, 2026, as result of this matter.