



August 8, 2025

Company name: YAMASHIN-FILTER CORP.
 Representative: Atsuhiko Yamazaki, Representative Director and President
 Securities code: 6240, Tokyo Stock Exchange Prime Market
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation and Partial Forfeiture

YAMASHIN-FILTER CORP. (the “Company”) hereby announces that it has completed the payment procedures today for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 14, 2025, and that there have been changes to the initially planned number of shares to be disposed of and other details due to partial forfeiture. The details are as follows. For further information, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated July 14, 2025.

1. Overview of the disposal (Changes from the initial plan are underlined)

	After change	Before change
(1) Class and number of shares disposed	<u>763,050</u> shares of the Company’s common stock	<u>769,389</u> shares of the Company’s common stock
(2) Disposal price	¥631 per share	¥631 per share
(3) Total disposal value	<u>¥481,484,550</u>	<u>¥485,484,459</u>
(4) Allottees, number of allottees, and number of shares disposed	4 Directors (excluding Outside Directors and Directors who are Audit & Supervisory Committee Members): 426,306 shares <u>50</u> employees in key positions: <u>336,744</u> shares	4 Directors (excluding Outside Directors and Directors who are Audit & Supervisory Committee Members): 426,306 shares <u>51</u> employees in key positions: <u>343,083</u> shares
(5) Disposal date	August 8, 2025	August 8, 2025

2. Reason for the change

The changes in the number of shares disposed, the total disposal value, and the number of allottees are due to the forfeiture of rights by certain planned allottees after the decision regarding the disposal of treasury shares was made.

3. Future outlook

There is no change to the earnings forecast for the fiscal year ending March 31, 2026 as a result of this matter.