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August 19, 2025

**Notice Regarding Completion of Payment for Issuance of New Shares as  
Restricted Stock Compensation**

Company name: TOWA CORPORATION  
Listing: Prime Market of Tokyo Stock Exchange  
Securities code: 6315  
URL: <https://www.towajapan.co.jp/en/>  
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TOWA CORPORATION announced that today the Company has completed the payment procedures with respect to the issuance of new shares as restricted stock-based compensation, which was resolved at a meeting of its Board of Directors held on July 24, 2025 as described below. For details, please refer to the release dated July 24, 2025 entitled "Notice Regarding Issuance of New Shares as Restricted Stock Compensation"

(1) Class and number of shares to be issued	16,811 shares of the Company's common stock
(2) Issue price	1,942 yen per share
(3) Total amount of issuance	32,646,962 yen
(4) Allottees	6 Directors of the Company * 14,094 shares 5 Executive Officers of the Company 2,717 shares *Excepting Directors, who are Audit and Supervisory Committee members, and Outside Directors
(5) Payment dates	August 19, 2025