

AIRMAN



August 8, 2025

To whom it may concern,

Company name: AIRMAN CORPORATION
(URL <https://www.airman.co.jp/en/>)
Representative: Goichi Sato, Representative Director and President
(Code No. 6364; TSE Prime)
Person responsible for inquiries: Nobuhiko Kasawa, Executive Officer, General Manager of Administration Division
(TEL +81-256-93-5571)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation to Directors of AIRMAN CORPORATION

AIRMAN CORPORATION (the "Company") hereby announces that it has completed the payment procedure today for the disposal of treasury shares as restricted stock compensation announced in the press releases "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation for Directors of our Company" dated July 11, 2025 and "Notice Concerning Determination of Disposal Price, etc. for Disposal of Treasury Shares as Restricted Stock Compensation to Directors of AIRMAN CORPORATION" dated July 18, 2025. Details are as follows.

1. Overview of disposal

(1) Due date of payment	August 8, 2025
(2) Class and total number of shares to be disposed of	The Company's common shares 31,157 shares
(3) Disposal price	2,067 yen per share
(4) Total disposal amount	64,401,519 yen
(5) Allottees	The Company's Directors (excluding Directors who are Audit Committee Members and Outside Directors): 3 persons 12,836 shares The Company's Executive Officers: 7 persons 18,321 shares