

April 25, 2025

Company name: Nikkiso Co., Ltd.  
Representative: Koichi Kato  
Representative Director, President & CEO  
(Code No. 6376, TSE Prime Market)  
Contact: Masaharu Murakami  
Executive Officer, Head of Corporate Unit  
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### **Notice of Completion of Allotment for Disposal of Treasury Stock as Restricted Stock Compensation**

NIKKISO CO., LTD. (the “Company”) hereby announces that, the allotment procedures for the disposal of treasury stock as restricted stock compensation (“Disposal”), resolved at the Board of Directors meeting held on March 28, 2025, has been completed today as described below.  
For more details, please refer to “Notice of Disposal of Treasury Stock as Restricted Stock Compensation” disclosed on March 28, 2025.

#### **1. Overview of the Disposal**

(1) Disposal Date	April 25, 2025
(2) Class and Number of Shares to be disposed of	19,000 shares of common stock of the Company
(3) Disposal Price	<p>The disposal of treasury stock is to dispose of the Company’s common stock as compensation for the Company’s Directors and will not require the payment of money or the benefit of property in exchange for such common stock.</p> <p>* The fair value of the common stock for the disposal of treasury stock is ¥1,345 (total value: ¥ 25,555,000); the closing price of the Company’s common stock at the Tokyo Stock Exchange on the business day prior to the resolution of the disposal of treasury stock at the Board of Directors (March 27, 2025).</p>
(4) Allottees and number thereof, number of shares for disposal	<p>4 Directors 19,000 shares</p> <p>*Excluding non-residents of Japan and non-executive directors such as Outside Directors.</p>