

May 14, 2026

Company Name: TADANO LTD.
Representative: Toshiaki Ujiie, President, CEO and
Representative Director
(Securities code: 6395, TSE Prime Market)
Inquiries: Katsuhisa Hashimoto, Senior Administrator
Corporate Division

**Notice Relating to Completion of the Payment for the Disposal of
Treasury Stock for Restricted Stock Compensation**

TADANO LTD. hereby announces that the payment regarding the disposal of treasury stock as the restricted stock compensation, resolved at the meeting of its Board of Directors held on April 16, 2026, has been completed as described in the following table. For details, please refer to the “Notice Relating to the Disposal of Treasury Stock for Restricted Stock Compensation” disclosed on April 16, 2026.

Overview of the Disposal of Treasury Stock

(1) Class and number of shares to be disposed of	Common stock 158,803 shares
(2) Disposal price	1,420 yen per share
(3) Total amount to be paid	225,500,260 yen
(4) Scheduled subscriber	2 Directors (*) 97,955 shares
	13 Officers 60,848 shares *Excluding Outside Directors
(5) Disposal date	May 14, 2026