



July 25, 2025

Company name: BUFFALO INC.  
 Name of representative: Hiroyuki Maki, President & C.E.O.  
 (Securities code: 6676)  
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## Notice Concerning Completion of Allotment for Disposal of Treasury Shares as Restricted Stock-Based Remuneration

BUFFALO INC. (the "Company") hereby announces that it has completed the allotment procedure today for the disposal of treasury shares as restricted stock-based remuneration (hereinafter the "Disposal of Treasury Shares") which was resolved at a meeting of the Board of Directors held on June 25, 2025. The details are described below. For details of this matter, please refer to "Notice Concerning Disposal of Treasury Shares as Restricted Stock-Based Remuneration" released on June 25, 2025.

### Overview of the Disposal of Treasury Shares

#### <For Directors>

(1) Allotment date	July 25, 2025
(2) Class and number of shares to be disposed of	Common shares of the Company: 14,300 shares
(3) Disposal price	The Disposal of Treasury Shares is for the purpose of disposing of the Company's common shares as remuneration, etc. for Directors of the Company, and no cash payment or delivery of property in exchange for such common shares is required. * The fair value of the common shares is ¥2,321 per share, which is the closing price of the Company's common shares on the Tokyo Stock Exchange on June 24, 2025, the business day immediately preceding the Board of Directors meeting held on June 25, 2025, and the total amount is ¥33,190,300.
(4) Planned allottees	Two Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 8,600 shares Two Directors who are full-time Audit and Supervisory Committee Members: 5,700 shares

#### <For Executive Officers>

(1) Payment date	July 25, 2025
(2) Class and number of shares to be disposed of	Common shares of the Company: 3,600 shares
(3) Disposal price	¥2,321 per share
(4) Total disposal amount	¥8,355,600
(5) Planned allottees	Two Executive Officers: 3,600 shares

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