

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 24, 2026

To whom it may concern:

Company name: NOHMI BOSAI LTD.
Representative: Masahiro Hasegawa, President and Representative Director
(Securities code: 6744, Tokyo Stock Exchange Prime Market)
Inquiries: Yasuhiro Ono, Executive Officer in charge of General Affairs Department
(TEL. 03-3265-0214)

Notice Concerning the Completion of Disposal of Treasury Shares as Restricted Stock to Directors

With respect to the disposal of treasury shares as restricted stock as resolved at the meeting of the Board of Directors held on June 26, 2026 (hereinafter referred to as the “Disposal of Treasury Shares”), the procedures have been completed today, and the Company hereby informs you as follows.

For details on this matter, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock to Directors" dated June 26, 2026.

Summary of disposal

(1) Allotment date	July 24, 2026
(2) Class and number of shares to be disposed of	7,928 common shares of the Company
(3) Disposal value and total amount of disposal value	Regarding the Disposal of Treasury Shares, the Company's common shares shall be disposed of as compensation, etc. for the Company's directors, and no payment of cash or delivery of property in exchange for such common shares is required.
(4) Allottees	3 directors of the Company, 7,928 shares ※ Excluding non-executive directors, directors serving as Audit & Supervisory Committee members and outside directors.
(5) Other	Regarding the Disposal of Treasury Shares, although the treasury shares are delivered without consideration as compensation, etc. for directors (Article 202-2 of the Companies Act), we have determined that the issue value shall be the closing price of the Company's common share on the Tokyo Stock Exchange as of the business day prior to the date of the resolution by the Board of Directors mentioned above (June 25, 2026) (4,135 yen) multiplied by the number of shares to be disposed of as mentioned above (32,782,280 yen), as a fair valuation amount.

End