



August 7, 2026

Company Name: Tokyo Cosmos Electric Co., Ltd.

Representative: Hayato Wakabayashi, Representative Director,
President

(Code No.: 6772 Tokyo Stock Exchange Standard Market)

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Notice Concerning Completion of Allocation of Treasury Shares
as Restricted Stock Compensation

The Company hereby announces that, with respect to the disposal of treasury shares as restricted stock compensation approved by the Board of Directors at its meeting held on July 22, 2026, the allocation procedures were completed today, as outlined below.

For details of this matter, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” dated July 22, 2026.

Outline of the Disposal of Treasury Shares

(1) Allotment Date	August 7, 2026
(2) Class and Number of Shares to be Disposed of	6,910 shares of the Company’s common stock
(3) Allottees, Number of Persons, and Number of Shares Allotted	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and non-resident Directors) 4 Directors: 6,910 shares
(4) Other Matters	The Treasury Share Disposal will be implemented through a gratuitous allotment of shares as compensation for Directors and will not require any monetary contribution or payment of property (Article 202-2 of the Companies Act). The fair value of the common stock for the Treasury Share Disposal is based on the closing price of the Company’s common stock on the Tokyo Stock Exchange on July 21, 2026, the business day

	immediately preceding the date of the Board resolution approving the Treasury Share Disposal (July 22, 2026), which was ¥1,071 per share. Accordingly, the total disposal value amounts to ¥7,400,610, calculated by multiplying such price by the number of shares to be disposed of.
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