

YAMAICHI ELECTRONICS CO., LTD.

Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941

President: Junichi Kameya

Managing Director: Kazuhiro Matsuda

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July 24, 2026

Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

With respect to the disposal of the Company's treasury shares as Restricted Stock Compensation, which was resolved at the meeting of the Board of Directors held on June 25, 2026, the Company hereby announces that the payment procedures were completed today, as set forth below. For further details, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated June 25, 2026.

Overview of the Disposal

(1)	Class and number of shares to be disposed of	Common shares of the Company: 8,800 shares
(2)	Disposal price	9,930 yen per share
(3)	Total disposal value	87,384,000 yen
(4)	Allottees, number of allottees, and number of shares to be disposed of	Four Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 8,800 shares
(5)	Disposal date	July 24, 2026