



July 18, 2025

To whom it may concern,

Company name: SPK Corporation  
Name of representative: Kyoichiro Oki,  
President & Chief Executive Officer  
(Securities code: 7466; Prime Market of the  
Tokyo Stock Exchange)  
quiries: Masashi Ogawa, Director  
Chief Financial Officer  
Division General Manager,  
Corporate Management Division  
(TEL: +81-6-6454-2002)

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

SPK Corporation (the "Company") hereby announces that, today, it completed the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors' meeting held on June 25, 2025, as follows. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated June 25, 2025.

Outline of disposal of treasury shares

(1) Class and number of shares disposed of	Common shares of the Company: 6,555 shares
(2) Disposal price	2,123 yen per share
(3) Total disposal value	13,916,265 yen
(4) Recipients	Four Directors of the Company (excluding Outside Directors and Directors serving as Audit and Supervisory Committee members): 6,555 shares
(5) Due date of payment	July 18, 2025

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.

—END—