



May 9, 2025

For immediate release

Company name: Kojima Co., Ltd.
Representative: Yuji Nakazawa
Representative Director and President
Securities code: (Tokyo Stock Exchange, Prime Market: 7513)
Inquiries: Tadashi Arakawa
Representative Senior Managing Director,
General Manager of Corporate Planning Division
TEL: +81-(0)3-6907-3114

Notice Concerning Completion of Paying-in for Disposal of Treasury Shares as Share Grant Through Employee Shareholding Association and Partial Loss of Rights

Regarding the disposal of treasury shares by allotment to the Kojima Employee Shareholding Association, which was decided by resolution at a meeting of the Board of Directors held on January 10, 2025, Kojima Co., Ltd. (the “Company”) hereby announces that today the paying-in procedures have been completed as described below. In addition, as the originally scheduled number of shares for disposal and total amount of disposal have changed due to partial loss of rights, this change is also presented herein. For details of this matter, please refer to the “Notice Concerning Disposal of Treasury Shares as Share Grant Through Employee Shareholding Association” dated January 10, 2025.

1. Overview of disposal (Changes are underlined.)

	After change	Before change
(1) Date of disposal	May 9, 2025	May 9, 2025
(2) Class and number of shares for disposal	<u>176,260</u> of the Company’s common shares	<u>196,000</u> of the Company’s common shares
(3) Disposal price	1,012 yen per share	1,012 yen per share
(4) Total amount of disposal	<u>178,375,120</u> yen	<u>198,352,000</u> yen
(5) Method of disposal (scheduled allottee)	Third-party allotment (Kojima Employee Shareholding Association <u>176,260</u> shares)	Third-party allotment (Kojima Employee Shareholding Association <u>196,000</u> shares)

2. Reason for change

The change in the number of shares for disposal and the total amount of disposal was due to the termination of a campaign to promote membership among employees and the finalization of the number of members of the shareholding association.