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June 27, 2025

To whom it may concern

Company Name: ICHIBANYA CO., LTD.
Representative: President Mamoru Kuzuhara

(Code No.: 7630 TSE Prime, NSE Premier)

Contact: Corporate Planning Dept. General Manager

Kenji Hayashi

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

ICHIBANYA CO., LTD. (the "Company") hereby announces that the payment for the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of Board of Directors held on May 30, 2025, was completed today as follows. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Share-Based Remuneration" dated May 30, 2025.

## Outline of disposal of treasury shares

(1)	Class and number of shares to be disposed of	45,346 shares of the Company common stock
(2)	Disposal price	912 yen per share
(3)	Total disposal value	41,355,552 yen
(4)	Title and number of allottees and the number of shares to be disposed of	Three directors (excluding Audit and Supervisory Committee members, outside directors and part-time directors): 33,792 shares  Four executive officers who do not serve concurrently as directors: 11,554 shares
(5)	Date of disposal	June 27, 2025