



July 15, 2025

Company name:	Aichi Tokei Denki Co., Ltd.
Name of representative:	Kenji Kunishima, President and Representative Director, President Executive Officer (Securities code: 7723; TSE Prime/NSE Premier)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Aichi Tokei Denki Co., Ltd. (the "Company") hereby announces that payment procedure for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on June 25, 2025, has been completed today as outlined below. For further details, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated June 25, 2025.

Overview of Disposal of Treasury Shares

- (1) Disposal date: July 15, 2025
- (2) Class and number of shares to be disposed: Common shares of the Company - 19,300 shares
- (3) Disposal Price: 2,194 yen per share
- (4) Total value of shares to be disposed: 42,344,200 yen
- (5) Allottees: 4 Directors of the Company (excluding outside directors) - 12,700 shares
11 Executive Officers of the Company - 6,600 shares