



July 15, 2026

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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General Manager of Administration Headquarters  
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Notice Concerning Completion of Payment on Disposal  
of Treasury Stock as Restricted Stock Compensation

Aichi Tokei Denki Co., Ltd. (the “Company” hereinafter) today announced the completion of pay-in procedures on the disposal of treasury stock as restricted stock compensation by a resolution passed at the Board of Directors meeting held June 24, 2026, as outlined below. For more information, see the June 24, 2026 News Release, “Notice Concerning Disposal of Treasury Stock as Restricted Stock Compensation.”

Details

Overview of Disposal

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|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Date of disposal                       | July 15, 2026                                                                                                                                       |
| (2) Class and number of shares disposed of | 16,200 shares of Company common stock                                                                                                               |
| (3) Disposal price                         | 2,905 yen/share                                                                                                                                     |
| (4) Total disposal amount                  | 47,061,000 yen                                                                                                                                      |
| (5) Allottees                              | Company Directors (excluding Outside Directors):<br>four persons, 10,600 shares<br>Company internal Executive Officers:<br>12 persons, 5,600 shares |