

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.



May 20, 2025

To Whom It May Concern

Company Name: Itoki Corporation
Representative: Koji Minato,
President & Representative Director
(Code: 7972 TSE, Prime)
Contact Person: Makoto Teranishi,
General Manager, General Affairs Dept.
Phone: 03-6910-3910

**Notice Regarding Completion of Payment for Disposal of Treasury Stock
as Restricted Stock-based Compensation**

Itoki Corporation hereby announces that the payment procedures for the disposal of treasury stock as restricted stock-based compensation, which were resolved at the Meeting of the Board of Directors held on April 21, 2025, were completed today. Please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock-based Compensation” announced on April 21, 2025, for more details.

1. Outline of the Disposal

(1)	Type and number of shares to be disposed of	204,000 shares of common stock of Itoki Corporation
(2)	Disposal price	1,645 yen per share
(3)	Total disposal price	335,580,000 yen
(4)	Allottees, no. of allottees, and no. of shares to be disposed of	Directors (excluding outside ones), 4 directors, 120,400 shares Statutory Auditors (excluding outside ones), 2 auditors, 6,000 shares Managing Executive Officers not concurrently serving as Directors, 5 officers, 43,000 shares Executive Officers not concurrently serving as Directors: 26 officers, 26,000 shares Director of a subsidiary: 1 director, 8,600 shares
(5)	Payment date	May 20, 2025