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August 8, 2025

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Representative: Masayuki Nakamura
Representative Director,
President and Chief Executive Officer
(Securities code: 7994, Prime Market of Tokyo Stock Exchange)
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Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Okamura Corporation (hereinafter the “Company”) hereby announces that, with regard to the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 11, 2025, the payment procedures have been completed today as described below. Please refer to the “Notice of Disposal of Treasury Shares Relating to Restricted Stock Compensation” announced on July 11, 2025 for further information.

Overview of the Disposal of Treasury Shares

(1) Type and number of shares to be disposed of	31,385 shares of the common stock of the Company
(2) Disposal price	2,273 yen per share
(3) Total disposal amount	71,338,105 yen
(4) Allottees, number thereof, and number of shares to be disposed of	Directors of the Company (excluding Outside Directors): Six persons, 17,627 shares Executive Officers who do not concurrently serve as Directors of the Company: 14 persons, 13,758 shares
(5) A Date of disposal	August 8, 2025