

August 25, 2026

To whom it may concern

Company name: KANADEN CORPORATION
Name of representative: Futoshi Moriya, President
(Representative Director)
(Securities code: 8081; Tokyo
Stock Exchange Prime Market)
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General Manager of Administration
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Notice Concerning Completion of Allotment of Treasury Stock to Directors as Remuneration for Restricted Stock

KANADEN CORPORATION (the “Company”) has completed the allotment procedure for the disposal of treasury stock as restricted stock awards to Director, which was resolved at The Board of Directors held on August 3, 2026, as follows

Please refer to the " Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation to Directors" dated August 3, 2026 Years for further Detailed of this matter.

[Summary of Disposal of Shares to Directors]

(1) Class and number of shares to be disposed of	Share of common stock of the Company: 14,494 shares Performance-based: 7,247 restricted shares Service-based: 7,247 restricted shares
(2) Disposal price*	2,451 Yen per share
(3) Total disposal price*	35,524,794 Yen
(4) Allottees of shares to be disposed of	The Company Director (excluding Outside Director) 4 persons 14,494 shares Performance-based: 7,247 restricted shares service-based: 7,247 shares
(5) Date of disposal	August 25, 2026

*The disposal of treasury stock is to be delivered free of charge as compensation, etc. for Director (Article 202-2 of the Companies Act). In order to ensure the fair disposition value, the total amount disposed of (35,524,794 Yen) is calculated by multiplying the closing price of The Company common stock on the Tokyo Stock Exchange (2,451 Yen) on Sales date (July 31, 2026, Years) prior to the date of The Board of Directors resolution by the number of shares to be disposed as described above.

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