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August 18, 2025

Company name: Kyokuto Boeki Kaisha, Ltd.
Representative: Yoshiya Okada, Representative Director
President and Chief Executive Officer
(Code number: 8093; TSE Prime)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation for Directors and Executive Officers

Kyokuto Boeki Kaisha, Ltd. hereby announces as follows that the payment procedures were completed on August 18, 2025, for the disposal of its treasury shares as restricted stock, which was resolved at the Board of Directors meeting held on July 25, 2025. For details on this matter, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation for Directors and Executive Officers” dated July 25, 2025.

1. Overview of Disposal

(1) Disposal date	August 18, 2025
(2) Type and number of shares to be disposed of	14,649 common shares of the Company
(3) Disposal price	1,540 yen per share
(4) Total disposal price	22,559,460 yen
(5) Scheduled allotees	Directors(*): three persons, 9,907 shares Executive Officers: eight persons, 4,742 shares ※ Outside Directors and Directors serving as Audit and Supervisory Committee Members are excluded.