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Press Release

Notice on the completion of the allotment of new shares as restricted stock remuneration for directors and executive officers

Tokyo, July 24, 2026 --- NEC Capital Solutions Limited hereby announces that the allotment procedures for the issuance of new shares as restricted transferable shares (hereinafter 'this new stock issuance') as previously disclosed in the "Notice of issuance of new shares as restricted stock remuneration for directors and executive officers" dated June 26, 2026,has been completed today.

1. Overview of the Issuance of New Shares to Directors

(1) Allocation date	July 24, 2026
(2) Class and number of shares to be issued	7,170 common stock of the Company
(3) Allottees	Four directors of the Company*: 7,170 shares * Excluding outside directors
(4) Other	This new stock issuance is granted without contribution as a form of remuneration for directors (Article 202, paragraph 2 of the Companies Act). The fair value is the amount calculated by multiplying the closing price (4,030 yen) of the Company's common stock on the Tokyo Stock Exchange on the business day prior to the Board of Directors' resolution (June 25, 2026) by the aforementioned number of shares issued (28,895,100 yen).

2. Overview of the Issuance of New Shares to Executive Officers

(1) Payment date	July 24, 2026
(2) Class and number of shares to be issued	3,135 common stock of the Company
(3) Allottees	Eleven executive officers** of the Company: 3,135 shares ** Excluding those who also serve as Directors
(4) Issue price	4,030 yen per share

(5) Total issue price	12,634,050 yen

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