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July 17, 2026

To whom it may concern

Company name: HAMAKYOREX CO., LTD.
Title and name of representative: Hidenori Osuka, Representative Director and President
(Code No. 9037, Tokyo Stock Exchange Prime Market)
Inquiries: Yoshiyuki Takeuchi, Executive Officer,
General Manager of Administration Division and
General Manager of Corporate Planning Office
(TEL 81-53-444-0055)

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

HAMAKYOREX CO., LTD. (the "Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 19, 2026, were completed today, as described below. For details of this matter, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation " dated June 19, 2026.

Outline of the disposal of treasury shares

(1) Date of disposal	July 17, 2026
(2) Class and number of shares to be disposed of	2,100 common shares of the Company
(3) Disposal price	1,787 yen per share
(4) Total amount of disposal	3,752,700 yen
(5) Allottees, the number thereof, and the number of shares to be disposed of	Directors of the Company's subsidiaries: 2 persons, 600 shares Executive officers of the Company's subsidiaries: 3 persons, 300 shares Senior employees of the Company's subsidiaries: 20 persons, 1,200 shares