



July 4, 2025

To whom it may concern,

Company name: **Yamatane Corporation**
Representative: Iwao Kawaharada, Representative
Director, President
(Securities code: 9305; Tokyo Stock Exchange Prime Market)
Contact: Ichiro Tasaki, General Manager,
Accounting & Finance Department,
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Notice Regarding Completion of Payment and Partial Forfeiture for Disposal of Treasury Shares as Restricted Stock Remuneration

We hereby announce that the payment procedures for the disposal of treasury shares as restricted stock remuneration, which was resolved at our Board of Directors meeting held on June 3, 2025, have been completed on July 3, 2025. For details regarding this matter, please refer to the Notice Regarding Partial Amendments to the Disposal of Treasury Shares as Restricted Stock remuneration dated June 3, 2025.

Please note that due to partial forfeiture, there have been changes to the initially planned number of shares to be disposed of, and we hereby announce the details of these changes as follows.

1. Content changes to the overview of disposition (changed portions are underlined)

	After amendments	Before amendments
(1) Date of payment	July 3, 2025	July 3, 2025
(2) Class and number of shares for disposal	<u>94,400</u> shares of common stock of the Company	<u>100,000</u> shares of common stock of the Company
(3) Disposal price	<u>2,248</u> yen per share	<u>2,248</u> yen per share
(4) Total disposal value	<u>212,211,200 yen</u>	<u>224,800,000 yen</u>
(5) Recipients of the disposal	<u>944</u> employees of the Company and its subsidiaries: <u>94,400</u> shares	<u>1,000</u> employees of the Company and its subsidiaries: <u>100,000</u> shares

2. Reason for change

The difference between the planned and actual number of shares disposed of is due to the fact that the intended recipient of the disposal lost their rights at the time the disposal of treasury shares was decided. .

3 Future prospect

The impact of this change on the current period's performance is minimal.