



July 10, 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: Manabu Takahashi, Senior Executive Officer,
Head of Administration Division
(Phone: +81-3-3820-1111)

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

Yamatane Corporation (the “Company”) hereby announces that, regarding the disposal of treasury shares as restricted stock remuneration resolved at the meeting of the Board of Directors held on June 20, 2025, it today completed the payment procedures related to the disposal. For details of this matter, please refer to the “Notice Regarding the Disposal of Treasury Shares as Restricted Stock Remuneration” of June 20, 2025.

Overview of the Disposal

(1)	Date of payment	July 10, 2025
(2)	Class and number of shares for disposal	14,600 shares of common stock of the Company
(3)	Disposal price	2,314 yen per share
(4)	Total disposal value	33,784,400 yen
(5)	Recipients of the disposal	4 Directors of the Company (*1) 5,400 shares 8 Executive Officers of the Company 4,400 shares 11 Directors of subsidiaries (*2) 4,800 shares *1 Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors *2 Excluding Outside Directors