



July 6, 2026

To whom it may concern,

Company name: **Yamatane Corporation**
Representative: Iwao Kawaharada, President and Representative Director
(Securities code: 9305; Tokyo Stock Exchange Prime Market)
Contact: Ichiro Tasaki, Executive Officer, General Manager, Finance Department, Corporate Division
(Phone: +81-3-3820-1111)

Notice Regarding Completion of Payment and Partial Forfeiture for Disposal of Treasury Shares as Restricted Stock Remuneration

Yamatane Corporation (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares as restricted stock remuneration, which was resolved at the meeting of the Board of Directors held on February 17, 2026, were completed on July 3, 2026, as outlined below. For further details regarding this matter, please refer to the “Notice Regarding the Disposal of Treasury Shares as the Restricted Stock Remuneration” dated February 17, 2026.

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

1. Changes to the Overview of the Disposal (Changes are underlined.)

	After change	Before change
(1) Date of payment	July 3, 2026	July 3, 2026
(2) Class and number of shares for disposal	<u>104,200</u> shares of common stock of the Company	<u>110,000</u> shares of common stock of the Company
(3) Disposal price	2,307 yen per share	2,307 yen per share
(4) Total disposal value	<u>240,389,400</u> yen	<u>253,770,000</u> yen
(5) Recipients of the disposal	<u>1,042 employees</u> of the Company and its subsidiaries <u>104,200 shares</u>	<u>1,100 employees</u> of the Company and its subsidiaries <u>110,000 shares</u>

2. Reason for the Change

The difference between the planned and actual number of shares disposed of is due to the fact that the recipients, who were scheduled for the disposal at the time the disposal of treasury shares was decided, lost their rights.

3. Future Outlook

The impact of this change on the financial results for the fiscal year under review is minimal.