

August 22, 2025

Japan Transcity Corporation
Hitoshi Ando
President and Representative Director
(Securities code: 9310; TSE Prime Market, NSE Premier Market)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Japan Transcity Corporation (the “Company”) hereby announces that it has completed the following payment procedures today, for the disposal of treasury shares as restricted stock compensation, by the procedure omitting resolution at the Board of Directors in accordance with provisions of Article 370 of the Companies Act and Article 27 of the Company’s Articles of Incorporation. For details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” released on July 24, 2025.

Overview of the disposal of treasury stock

(1) Class and number of shares to be disposed of	Company’s common shares: 95,043 shares
(2) Disposal price	¥1,101 per share
(3) Total disposal amount	¥104,642,343
(4) Allottees and number thereof, and number of shares to be disposed of	4 Directors of the Company (excluding Outside Directors): 35,312 shares 10 Executive Officers of the Company (excluding those living outside Japan): 59,731 shares
(5) Payment due date	August 22, 2025