

August 14, 2025

Company Name: Chuo Warehouse Co., Ltd.
Name of Representative: Representative Director,
President Hidemi Tanioku
(Security Code: 9319 Prime Market of TSE)
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Notice Regarding Completion of Payment of Disposal of Treasury Shares as Restricted
Stock Compensation

Chuo Warehouse Co., Ltd. ("the Company") is pleased to announce that the disposal procedure for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 28, 2025, has been completed today, and the payment procedure has been completed. For details of this matter, please refer to the "Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation" dated July 28, 2025.

1. Outline of Disposal of Treasury Stock

(1) Disposal date	August 14, 2025
(2) Class and number of shares subject to disposal	9,998 shares of the Company's common stock
(3) Disposal price	1,431 yen per share
(4) Total amount of disposal	JPY 14,307,138
(5) Disposal destination	4 Directors of the Company (excluding outside directors)) 5,659 shares 7 Executive officers of the Company (executive officers who do not concurrently serve as directors of the Company) 3,503 shares 4 Directors of the Company's subsidiaries (excluding directors who concurrently serve as directors and executive officers of the Company) Excluding outside directors.) 836 shares

END

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