August 14, 2026

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 27, 2026, 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 27, 2026.

1. Outline of Disposal of Treasury Stock

(1)	Disposal date	August 14, 2026
(2)	Class and number of shares subject to disposal	6,705 shares of the Company's common stock
(3)	Disposal price	1,862 yen per share
(4)	Total amount of disposal	JPY 12,484,710
(5)	Disposal destination	4 Directors of the Company (excluding outside directors)) 3,608 shares 7 Executive officers of the Company (executive officers who do not concurrently serve as directors of the Company) 2,453 shares 4 Directors of the Company's subsidiaries (excluding directors who concurrently serve as directors and executive officers of the Company) Excluding outside directors.) 644 shares

END

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.