



July 29, 2026

Dear Investors and Analysts,

Company Name      erex Co., Ltd.  
 Representative      Hitoshi Honna,  
                              Representative Director and President  
 (Stock Code: 9517, Tokyo Stock Exchange, Prime Market)  
 Contact              Tomoki Kakuta, Executive Director  
                              (TEL. +81-3-3243-1167)

### **Notice Regarding the Completion of Payment for New Shares as Restricted Stock Compensation**

erex Co., Ltd. (hereinafter referred to as "the Company") hereby announces that it has completed payment today for the issuance of new shares as restricted stock compensation, which was resolved at a meeting of the board of directors held on July 1, 2026, as follows. For details, please refer to the "Notice Regarding the Issuance of New Shares as Restricted Stock Compensation" disclosed on July 1, 2026.

#### **Note**

#### **Overview of the Issuance**

|     |                                                   |                                                                                        |
|-----|---------------------------------------------------|----------------------------------------------------------------------------------------|
| (1) | Payment Date                                      | July 29, 2026                                                                          |
| (2) | Class and Number of Shares to Be Issued           | 156,050 shares of the Company's common stock                                           |
| (3) | Issue Price                                       | JPY745 per share                                                                       |
| (4) | Total Amount Issued                               | JPY116,257,250                                                                         |
| (5) | Allottees and the Number of Shares to be Allotted | Directors of the Company (excluding external directors):<br>5 directors, 89,250 shares |
|     |                                                   | Employees of the Company holding managerial positions:<br>55 employees, 66,800 shares  |

#### **Note:**

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