



June 27, 2025

Company name: Shochiku Co., Ltd.
Name of representative: Toshihiro Takahashi,
Representative Director and President,
Chief Executive Officer
(Securities code: 9601; TSE Prime Market, SSE, and FSE)
Inquiries: Kazutaka Akimoto,
Director, Senior Executive Officer
(Telephone: +81-3-5550-1534)

**Notice Concerning Completion of Payment for Disposal of Treasury Shares as
Restricted Share-Based Remuneration**

Shochiku Co., Ltd. (the “Company”) announces that payment for disposal of treasury stock has been completed as shown in the following table. The Company resolved to dispose of treasury stock as restricted share-based remuneration at the meeting of the Board of Directors held on May 27, 2025. For further information, please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Share-Based Remuneration” dated May 27, 2025.

Overview of disposal of treasury stock

(1) Payment date	June 27, 2025
(2) Class and number of shares for disposal	Common stock of the Company 3,592 shares
(3) Disposal price	¥13,430 per share
(4) Total amount of disposal	¥48,240,560
(5) Allottees	5 Directors* 1,952shares 8 Executive Officers 1,640shares *Excluding Outside Directors