



April 25, 2025

Company name: TOKYOTOKEIBA Co., Ltd.
Name of representative: Mitsuchika Tarao, President and CEO
(Securities code: 9672; TSE Prime Market)
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Notice Concerning Completed Payment for Disposal of Treasury Shares as Restricted

Stock-Based Remuneration

TOKYOTOKEIBA Co., Ltd. (the “Company”) hereby announces that it has today completed the payment procedure for the disposal of treasury shares as restricted stock-based remuneration, which was decided on at the Board of Directors meeting held on March 26, 2025. An outline is provided below. For details on the matter, please refer to Notice Concerning Disposal of Treasury Shares as Restricted Stock-Based Remuneration, which was released on March 26, 2025.

Outline of disposal of treasury shares

(1)	Class and number of disposed shares	2,200 common shares of the Company
(2)	Disposal value	4,440 yen per share
(3)	Total disposal value	9,768,000 yen
(4)	Recipients and number of disposed shares	Four Directors of the Company (excluding Outside Directors) 2,200 shares
(5)	Disposal date	April 25, 2025