



April 24, 2026

Company name: TOKYOTOKEIBA Co., Ltd.
Name of representative: Takashi Takeichi, 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 resolved at the meeting of the Board of Directors held on March 26, 2026. 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, 2026.

Outline of disposal of treasury shares

(1)	Class and number of disposed shares	4,800 common shares of the Company
(2)	Disposal value	5,850 yen per share
(3)	Total disposal value	28,080,000 yen
(4)	Recipients and number of disposed shares	Four Directors of the Company (excluding Outside Directors) 4,800 shares
(5)	Disposal date	April 24, 2026