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July 17, 2026

Company name: TOKAI Corp.
Name of representative: Toshiaki Asai, President &
Representative Director
(Securities code: 9729; Prime Market Tokyo Stock
Exchange)
Inquiries: Masaru Wada, Corporate
Officer, Head of Finance &
Corporate Planning Division
(Telephone: +81-58-263-5111)

**Notice Regarding Completion of Disposal of Treasury Shares
as Restricted Stock Compensation**

TOKAI Corp. (the “Company”) hereby announces that, today payment procedures were completed as follows for the disposal of treasury Shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 25, 2026.

For details, please refer to " Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" announced on June 25, 2026.

Overview of the Disposal

(1) Class and number of shares to be disposed of	17,045 shares of the Company’s common stock
(2) Disposal price	2,315 yen per share
(3) Total disposal value	39,459,175 yen
(4) Recipients of shares and number thereof, number of shares to be allotted	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) 4 persons, 7,340 shares Corporate Officers who do not concurrently serve as Directors of the Company 15 persons, 9,705 shares
(5) Date of Disposal	July 17, 2026