Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 20, 2025

To whom it may concern

| Company name: | Daiseki Co., Ltd. |
|-----------------|---------------------------------------|
| Representative: | Tetsuya Yamamoto |
| | President and Representative Director |
| | (Code: 9793, Tokyo Stock Exchange |
| | Prime Market and Nagoya Stock |
| | Exchange Premier Market) |
| Inquiries: | Hideki Katase |
| | Managing Executive Officer, |
| | General Manager of Headquarters of |
| | Planning and Management |
| | (Telephone: +81-52-728-1155) |

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Daiseki Co., Ltd. (the "Company") hereby announces that the payment procedure for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on May 22, 2025, was completed today as described below. Further details on this matter can be found in the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" published on May 22, 2025.

1. Overview of the Disposal

| 1. O verview of the Disposal | |
|--|--|
| (1) Class and number of shares to be disposed | Common shares of the Company: 9,800 shares |
| (2) Price of disposal | ¥3,595 per share |
| (3) Total amount of disposal | ¥35,231,000 |
| (4) Method of solicitation or disposal | Method of allotment of specified restricted stock |
| (5) Method of performance of contribution | Contribution in kind of monetary claims |
| (6) Disposal recipients, number of recipients, and number of shares to be disposed | Directors of the Company (excluding Outside Directors): 3 persons; and Executive Officers who do not concurrently serve as Directors: 5 persons, 9,800 shares |
| (7) Date of payment | June 20, 2025 |