



**Yellow Hat**



August 7, 2025

Company name: Yellow Hat Ltd.  
Representative: Akio Kimura, Representative Director and President  
Code number: 9882 TSE Prime  
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### **Notice Concerning the Completion of Payment for the Disposal of Treasury Shares under Restricted Share-Based Remuneration Plan**

Yellow Hat Ltd. (the “Company”) hereby announces that payment procedures were completed today for the disposal of treasury shares under the restricted share-based remuneration plan, which was resolved at a meeting of the Board of Directors held on July 18, 2025. The details are as follows. For details of this matter, please refer to “Notice Concerning the Disposal of Treasury Shares Under Restricted Share-Based Remuneration Plan” dated July 18, 2025.

#### **Outline of the Disposal of Treasury Shares**

(1) Payment date	August 7, 2025
(2) Class and number of shares disposed	30,800 shares of the Company’s common shares
(3) Disposal price	1,558 yen per share
(4) Total value of the disposal	47,986,400 yen
(5) Allottees of the treasury shares disposed	Directors of the Company*: 6 persons, 30,800 shares *Excluding Outside Directors