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June 16, 2025

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Representative: Osamu Kamata, President
(Code No.: 3040, TSE Prime)
Takao Misu, Senior Vice President
(Telephone: +81-3-5360-3801)

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

SOLITON SYSTEMS K.K. (the "Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on May 22, 2025, were completed today. For further details, please refer to "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated May 22, 2025.

Overview of Disposal

(1)	Payment Date	June 16, 2025
(2)	Class and Number of Shares to Be Disposed	4,500 shares of the Company' common stock
(3)	Disposal Price	1,280 yen per share
(4)	Total Disposal Amount	5,760,000 yen
(5)	Recipients of the Shares	3 employees of the Company 4,500 shares in total