Note: This document has been translated from a part of 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.



July 10, 2025

Company name ALBIS Co., Ltd.

Representative Kazuo Ikeda, President and CEO

(Securities code 7475; Prime Market,

Tokyo Stock Exchange)

Contact Kosuke Takimoto, Executive Officer,

Head of Corporate Planning Division (Telephone: +81-766-56-7223)

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

ALBIS Co., Ltd. (the "Company") hereby announces that, as resolved at the meeting of the Board of Directors held on June 20, 2025, the payment process was completed today for the disposal of treasury shares as restricted stock compensation as described below. For details regarding this matter, please refer to "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" released on June 20, 2025.

Overview of the Disposal

(1)	Payment date	July 10, 2025
(2)	Class and number of shares to be disposed	2,366 shares of common stock of the Company
(3)	Disposal price	2,998 yen per share
(4)	Total value of shares to be disposed	7,093,268 yen
(5)	Allottees, the number thereof, and the number of	Directors (excluding Outside Directors) of the Company; two persons; 1,667 shares
	shares disposed	Executive Officers of the Company; three persons; 699 shares