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July 10, 2025

Company name: Chubu Steel Plate Co., Ltd.
Name of representative: Daigou Kaneko, Representative
Director and President
(Securities code: 5461; Tokyo Stock
Exchange, Nagoya Stock Exchange)
Inquiries: Susumu Matsuda, Executive Director
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Notice Regarding Completion of Payment of Treasury Shares as Restricted Stock Compensation

Chubu Steel Plate Co., Ltd. (the “Company”) hereby announces that it completed the payment for the disposal of treasury shares as restricted stock compensation, which was resolved at its Board of Directors’ meeting held on June 25, 2025. For further details, please refer to “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated June 25, 2025.

1. Overview of Disposal

(1) Date of disposal	July 10, 2025
(2) Class and number of shares for disposal	9,038 shares of common stock of the Company
(3) Disposal price	2,033 yen per share
(4) Total value of the disposal	18,374,254 yen
(5) Scheduled disposal recipients	Six (6) Directors of the Company (*):9,038 shares *Excluding Directors who are Audit & Supervisory Committee Members and Outside Directors