



July 11, 2025

News Release

TS TECH Co., Ltd.

Masanari Yasuda, Representative Director, President

(Stock code: 7313, Tokyo Stock Exchange Prime Market)

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TS Tech announces completion of payment for the disposal of treasury stock as restricted stock compensation

TS Tech announces that payment for the disposal of treasury stock as restricted stock compensation based on a resolution of the board of directors passed in its meeting held June 20, 2025 was completed today, as outlined below. For more information concerning this matter, see the June 20, 2025 News Release, “TS Tech announces disposal of treasury stock as restricted stock compensation”.

Details

Overview of disposal of treasury stock

(1)	Class and number of shares disposed of	55,620 shares of Company common stock
(2)	Disposal price	1,706.0 yen/share
(3)	Total disposal amount	94,887,720 yen
(4)	Assignees of disposal and their number; number of shares disposed to each person	
		Company Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members): 4 persons, 21,120 shares Company Operating Officers not serving concurrently as Directors: 11 persons, 29,600 shares Full-time Directors of Company domestic subsidiaries: 2 persons, 1,400 shares Operating Officers not serving concurrently as Directors of Company domestic subsidiaries: 7 persons, 3,500 shares
(5)	Date of disposal	July 11, 2025