



July 18, 2025

To Whom It May Concern:

Company Name: TOTECH CORPORATION
Name of Representative: Kaoru Koyama,
Representative Director and President
(Securities Code: 9960)
Contact: Tomoaki Horinouchi,
Executive Officer, Division General Manager
of Head of Business Strategy Division
(TEL:+81-3-6632-7058)

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

The Company hereby announces that it completed the payment procedure today for the disposal of treasury shares for restricted stock remuneration as below, which was resolved at the Board of Directors meeting held on June 25, 2025. For details of this matter, please refer to “Notice Concerning Disposal of Treasury Stock for Restricted Stock Compensation” released on June 25, 2025.

Summary of disposal

(1) Class and number of shares for disposal	The Company's common stock 12,200 shares
(2) Disposal value	2,795 yen per share
(3) Total disposal amount	34,099,000 yen
(4) Allottees, their number and the number of shares for disposal	Two Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) of the Company 12,200 shares
(5) Disposal date	July 18, 2025