

July 23, 2025

Company Name: ShinMaywa Industries, Ltd.

Representative: Tatsuyuki Isogawa, President and Chief Executive Officer

(Code number: 7224; Tokyo Stock Exchange, Prime Market)

Head Office: 1-1 Shinmeiwa-cho, Takarazuka-shi, Hyogo

Contact: Noriko Jitsuhira, General Manager, Public Relations Department,

Corporate Planning Division (TEL: +81-798-56-5002)

Notice of Completion of Disposition of Treasury Shares as Restricted Stock Compensation

ShinMaywa Industries, Ltd. (the "Company") hereby announces that the disposition of treasury shares as restricted stock compensation, decided at the meeting of its Board of Directors held on June 24, 2025, was completed on July 23, 2025, as follows.

For details of this matter, please refer to "Notice of Disposition of Treasury Shares as Restricted Stock Compensation" which was announced on June 24, 2025.

Outline of the Disposition of Treasury Shares

(1)	Class and number of shares to be disposed of	Common shares of the Company 53,324 shares
(2)	Disposition value	1,502 yen per share
(3)	Total disposition value	80,092,648 yen
(4)	Allottees, number thereof, and number of shares to be disposed of	Three directors (who are not outside directors and directors who serve as members of the Audit and Supervisory Committee) of the Company, 11,985 shares Eighteen executive officers of the Company who are not directors of the Company, 25,707 shares Ten officers of the Company other than above, 7,373 shares Seven directors of ShinMaywa Group companies, 8,259 shares
(5)	Date of Disposition	July 23, 2025

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