

(Translation)

Notes:

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July 24, 2025

Company name: JAPAN MATERIAL Co., Ltd.
 Representative : Hisao Tanaka President and Representative Director
 (Stock code: 6055,
 Tokyo Stock Exchange: Prime, Nagoya Stock Exchange: Premier)
 Contact: Keisuke Hase Director and Managing Executive Officer,
 Administrative Division Director
 (Tel: +81-59-399-3821)

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

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that payment procedures have been completed today pertaining to the disposal of treasury shares for restricted stock compensation resolved at the Board of Directors meeting held on June 25, 2025 as described below.

For details, please refer to “Notice Concerning Disposal of Treasury Shares for Restricted Stock Compensation” dated June 25, 2025.

Overview of the Disposal

(1) Date of disposal	July 24, 2025
(2) Type and number of disposed shares	19,100 ordinary shares of the Company
(3) Disposal price	¥1,463 per share
(4) Total value of disposed shares	¥27,943,300
(5) Allottees	8 Directors of the Company : 13,200 shares * Excluding Outside Directors and Directors serving as Audit & Supervisory Committee Members 3 Executive Officers of the Company : 2,400 shares 9 Directors of the Company’s subsidiaries : 3,300 shares * Excluding Outside Directors 1 Executive Officer of the Company’s subsidiaries : 200 shares

End