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July 25, 2025

To whom it may concern,

Company name: TAKEBISHI CORPORATION  
Name of representative: Hiroshi Okagaki, Representative  
Director and President  
(TSE Prime Market Code: 7510)  
Inquiries: Corporate Planning Department,  
Business Strategy Office  
+81-75-325-2118

**Notice Concerning Completion of Payment for Issuance of New Shares as Restricted Stock to Directors and Executive Officers**

TAKEBISHI CORPORATION (the "Company") hereby announces that it has today completed the payment procedures for the issuance of new shares as restricted stock, which was resolved at the Board of Directors meeting held on June 26, 2025. Details are as below. For further details, please refer to the "Notice Concerning Issuance of New Shares as Restricted Stock to Directors and Executive Officers" dated June 26, 2025.

Overview of issuance

(1) Due date of payment	July 25, 2025
(2) Class and number of shares to be issued	Company common shares 21,800 shares
(3) Amount to be paid in per share	1,813 yen per share
(4) Total amount to be paid in	39,523,400 yen
(5) Allottee	Directors who are not Auditors of the Company 6 persons 11,000 shares Directors who are Auditors of the Company 3 persons 1,700 shares Executive Officers of the Company 6 persons 9,100 shares