



July 25, 2025

Company Name: YAMATO KOGYO CO., LTD.
Representative: Mikio Kobayashi
Representative Director, President
Securities code: 5444(TSE Prime Market)
Contact: Yoshikazu Kotera
Managing Executive Officer
(Phone: +81-79-273-1061)

Notice Concerning the Completion of Payment
for Disposition of Treasury Shares as Restricted Stock Compensation

Yamato Kogyo Co., Ltd. (hereinafter the "Company") hereby announces that it has today completed the payment procedures for the Disposition of Treasury Shares as Restricted Stock Compensation, which was resolved at the meeting of the Board of Directors held on June 27, 2025, as follows. Please refer to the "Notice Concerning Disposition of Treasury Shares as Restricted Stock Compensation" dated June 27, 2025, for details.

Overview of the Disposition

(1)	Payment date	July 25, 2025
(2)	Class and number of shares to be disposed	4,990 common shares of the Company
(3)	Disposal price	8,826 yen per share
(4)	Total value of disposal	44,041,740 yen
(5)	Disposal recipients	Five (5) Directors of the Company*: 2,914 shares One (1) Executive Officer of the Company: 363 shares Five (5) Directors of the Company's subsidiaries: 1,713 shares *Excluding Outside Directors and Non-Executive Directors.