



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Press Release

Notice on the completion of the allotment of new shares as restricted stock remuneration for directors

Tokyo, July 25, 2025 --- NEC Capital Solutions Limited hereby announces that the issue of new shares as restricted transferable shares (hereinafter 'this new stock issuance') as announced in the 'Announcement on the Notice of issuance of new shares as restricted stock remuneration for directors' dated June 25, 2025. The allotment procedure has been completed today.

1. Overview of Issuance

(1) Allocation date	July 25, 2025
(2) Class and number of shares to be issued	4,889 common stock of the Company
(3) Allottees	Four directors of the Company*: 4,889 shares * Excluding outside directors
(4) Other	This new stock issuance is granted without contribution as a form of remuneration for directors (Article 202, paragraph 2 of the Companies Act). The fair value is the amount calculated by multiplying the closing price (3,710 yen) of the Company's common stock on the Tokyo Stock Exchange on the business day prior to today's Board of Director's meeting (June 24, 2025) by the aforementioned number of shares issued (18,138,190 yen).

Contact Information:

IR & PR Department

NEC Capital Solutions Limited

e-mail: ir@dm.necap.co.jp