

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.

August 1, 2025

To whom it may concern:

Company name	Kamigumi Co., Ltd
Representative	Yoshihiro Fukai, President & Representative Director
Stock code:	9364; TSE Prime Market
Inquiries	Takashi Iwashita, General Manager of General Affairs Department (Tel. +81-78-271-5110)

**Notice regarding completion of payment on the disposal of treasury stock
as restricted share-based compensation to directors**

As described below, the Company today completed payment on the disposal of treasury stock as restricted share-based compensation to directors, as resolved at the meeting of the Board of Directors held July 11, 2025. For additional information on this matter, please refer to “Notice regarding disposal of treasury stock as restricted share-based compensation to directors,” dated July 11, 2025.

Details

Overview of this disposal of treasury stock

(1) Class and number of stocks subject to disposal	Kamigumi common stock, 3,082 shares
(2) Disposal value	4,085 yen per share
(3) Total disposal amount	12,589,970 yen
(4) Assignees, number of assignees, and number of stocks subject to disposal	Five directors (not including external directors), 3,082 shares
(5) Date of disposal	August 1, 2025