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September 30, 2025

To whom it may concern,

Company name: Uchida Yoko Co., Ltd.
Name of representative: Noboru Okubo
President and CEO
(Securities Code: 8057, TSE Prime)
Inquiries: Shoichiro Satoh
Director and Lead Executive Officer,
Executive Manager of Corporate Operations,
Human Resources & General Affairs
Management Group
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Notice Concerning Completion of Payment
for Disposal of Treasury Shares as Restricted Stock Compensation

The Company announces that it completed the payment for Disposal of Treasury Shares as Restricted Stock Compensation today, which was resolved at the Board of Directors' meeting held on September 9, 2025, as described below. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated September 9, 2025.

Outline of disposal

(1) Date of disposal	September 30, 2025
(2) Class and number of shares to be disposed of	Common shares of the Company, 10,165 shares
(3) Disposal price	11,360 yen per share
(4) Total disposal amount	115,474,400 yen
(5) Allottees of disposal	Directors* 6 persons, 7,625 shares *Excluding Outside Directors Executive Officer 20 persons, 2,540 shares