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Company name: ASAHI INTELLIGENCE SERVICE CO., LTD.  
Representative: Hironori Hamada  
President and Representative Director  
(Securities code: 9799, Tokyo Stock Exchange Standard Market)  
Inquiries: Katsunori Mizushima  
Director and Department Manager of Finance  
and Accounting Dept.  
Telephone: +81-3-5224-8281

## Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation

Asahi Intelligence Service Co., Ltd. (the “Company”) hereby announces that at a meeting of the Board of Directors held today, it has resolved to dispose of the Company’s treasury stock as restricted stock compensation (hereinafter the “Disposal of Treasury Stock”) as described below.

### 1. Overview of the disposal

(1) Payment date	July 15, 2026
(2) Class and number of shares to be disposed of	4,496 shares of common stock of the Company
(3) Disposal price	847 yen per share
(4) Total disposal price	3,808,112 yen
(5) Allottees and number thereof; number of shares to be allotted	3 Directors (excluding Outside Directors), 4,496 shares

### 2. Purpose of and reasons for the Disposal of Treasury Stock

At a meeting of the Board of Directors held on May 1, 2025, the Company resolved to introduce a restricted stock compensation plan (hereinafter referred to as the “Plan”) with the aim of providing Directors of the Company (excluding Outside Directors; hereinafter “Eligible Directors”) with incentives to sustainably enhance the corporate value of the Company and of further promoting value sharing between the Directors and shareholders. Furthermore, at the Company’s 63rd Annual General Meeting of Shareholders held on June 24, 2025, approval was obtained for the following matters: to provide Eligible Directors with monetary compensation claims of up to 50 million yen per year for the issuance of restricted stock under the Plan, and to issue restricted stock of up to 80,000 shares per year, among other matters.

Taking into consideration the purpose of the Plan, the Company’s business performance, the scope of responsibilities of each Eligible Director, and various other circumstances, the Board of Directors has resolved to provide monetary compensations claims totaling 3,808,112 yen to Eligible Directors, conditional upon their contribution of such claims as property in-kind for the Disposal of Treasury Stock, and to conduct the Disposal of Treasury Stock to Eligible Directors. In order to achieve the Plan’s purpose of providing incentives for sustainable enhancement of corporate value and sharing shareholder value, the transfer restriction period shall be until the date when the Director resigns from their position, as set forth in Section 3 below.

### 3. Overview of the restricted stock allotment agreement

The Company will enter into restricted stock allotment agreements (hereinafter the “Allotment Agreement”) with each Eligible Director individually. The overview is as follows.

#### (1) Transfer restriction period

The transfer restriction period shall be from July 15, 2026 to the date of resignation as Director. During the above period, Eligible Directors shall not transfer, use as collateral, or otherwise dispose of the Company’s common stock allotted to them (hereinafter the “Allotted Shares”).

(2) Lifting of transfer restrictions

The Company shall lift the transfer restrictions on all of the Allotted Shares (provided, however, that if the Company acquires all or part of the Allotted Shares without consideration pursuant to (3)(ii) below, the restrictions shall be lifted on the remaining shares after such acquisition) upon the expiration of the transfer restriction period, provided that the resignation of the Eligible Director is for reasons deemed valid by the Company's Board of Directors.

(3) Acquisition of the Allotted Shares without consideration

(i) Upon the expiration of the transfer restriction period, the Company shall automatically acquire, without consideration, the Allotted Shares for which the transfer restrictions have not been lifted in accordance with the provisions of (2) above.

(ii) In addition, if a Director resigns during the term of service for which the Allotted Shares are intended as compensation, the Company will acquire, without consideration, the number of such shares corresponding to the remaining term of service. Furthermore, if certain events specified in the Allotment Agreement, such as misconduct, occur, the Company may acquire all or part of the Allotted Shares without compensation.

(4) Administration of shares

To ensure that the Allotted Shares cannot be transferred, used as collateral, or otherwise disposed of during the transfer restriction period, Eligible Directors will open dedicated accounts with a securities firm designated by the Company, where the shares will be administered. Nomura Securities Co., Ltd. is currently scheduled to serve as the designated securities firm.

(5) Procedure in the event of organizational restructuring, etc.

Notwithstanding the provisions of (1) above, if a merger agreement in which the Company will be the absorbed company, a share exchange agreement or a share transfer plan in which the Company will become a wholly owned subsidiary, or any other matter related to organizational restructuring, etc. is approved at the Company's General Meeting of Shareholders (or by the Board of Directors of the Company, where such organizational restructuring, etc. does not require approval of the General Meeting of Shareholders of the Company) during the transfer restriction period, the Company shall, by resolution of its Board of Directors, lift the transfer restrictions on a reasonable number of the Allotted Shares determined based on the period from the start date of the transfer restriction period to the effective date of the organizational restructuring, etc., prior to the effective date thereof. In such cases, the Company shall automatically acquire, without consideration, the Allotted Shares for which the transfer restrictions have not yet been lifted as of the time immediately following the lifting of such restrictions.

4. Basis for calculating the amount of payment and specific details thereof

The disposal price of the Disposal of Treasury Stock to the intended allottees has been set at 847 yen, the closing price on the business day immediately preceding the date of the Board of Directors' resolution, to eliminate arbitrariness. The Company believes that the disposal price related to the Disposal of Treasury Stock is reasonable and does not represent a particularly advantageous price to the intended allottee.