



July 17, 2026

To Whom It May Concern:

Company Name: TOTTECH CORPORATION
Name of Representative: Kaoru Koyama,
Representative Director and President
(Securities Code: 9960)
Contact: Tomoaki Horinouchi,
Senior Executive Officer, Division General
Manager of Head of Business Strategy
Division
(TEL:+81-3-6632-7058)

**Notice Concerning the Completion of Payment for Disposal of Treasury Stock
as Restricted Stock Compensation**

The Company hereby announces that it completed the payment procedure today for the disposal of treasury shares for restricted stock remuneration as below, which was resolved at the Board of Directors meeting held on June 24, 2026. For details of this matter, please refer to “Notice Concerning Disposal of Treasury Stock for Restricted Stock Compensation” released on June 24, 2026.

Summary of disposal

(1) Class and number of shares for disposal	The Company’s common stock 4,400 shares
(2) Disposal value	3,960 yen per share
(3) Total disposal amount	17,424,000 yen
(4) Allottees, their number and the number of shares for disposal	Three Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors) of the Company 4,400 shares
(5) Disposal date	July 17, 2026