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July 17, 2026

To whom it may concern

Company name: SPK Corporation
Name of representative: Kyoichiro Oki, President & Chief Executive Officer
(Code: 7466, TSE Prime)
Inquiries: Masashi Ogawa, Director, Chief Financial Officer, Division General Manager, Corporate Management Division
(TEL.+81-6-6454-2002)

Notice Regarding Completion of Payment for
Disposal of Treasury Shares as Restricted Stock Compensation

SPK Corporation (the "Company") announced that it completed the payment procedures today for the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 25, 2026, as follows. For further details, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated June 25, 2026.

Outline of disposal of treasury shares

(1)	Class and number of shares to be disposed of	The Company's common stock 11,725 shares
(2)	Disposal price	1,274 yen per share
(3)	Total disposal amount	14,937,650 yen
(4)	Allottees	Four directors of the Company (excluding Outside Directors and Directors serving as Audit and Supervisory Committee Members) 11,725 shares
(5)	Due date of payment	July 17, 2026