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.

July 23, 2026

Company name: TOKYU CONSTRUCTION CO., LTD.
Listing: TSE Prime
Securities code: 1720
URL: https://www.tokyu-cnst.co.jp/en/
Representative: Koji Hisada, Representative Director, President
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Notice regarding Completion of Payment for Disposal of Treasury Shares as Restricted Share Remuneration

TOKYU CONSTRUCTION CO., LTD. (the "Company") hereby announces that the payment process for the disposal of treasury shares as restricted share remuneration that was resolved at the meeting of the Board of Directors held on June 24, 2026, was completed today. The details are as follows. For details of the disposal of treasury shares, please refer to "Notice regarding Disposal of Treasury Shares as Restricted Share Remuneration," which was released on June 24, 2026.

Overview of the Disposal of Treasury Shares

(1)	Class and number of shares disposed of	42,558 shares of common stock of the Company
(2)	Disposal price	1,163 yen per share
(3)	Total disposal price	49,494,954 yen
(4)	Allottees, number thereof, and number of shares disposed of	34,048 shares for four (4) Directors (including Directors who are Audit and Supervisory Committee Members and Outside Directors, but excluding Directors not engaging in business execution) 8,510 shares for four (4) Executive Officers who do not concurrently serve as Directors
(5)	Date of Disposal	July 23, 2026