July 24, 2026

For Immediate Release

MIMAKI ENGINEERING CO., LTD.
Kazuaki Ikeda, President and CEO
(Securities Code: 6638, TSE Prime Market)
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Notice of Disposal of Treasury Shares as Restricted Stock-Based Compensation for Directors, Etc.

MIMAKI ENGINEERING CO., LTD. (the "Company") announces that a meeting of its Board of Directors held on July 24, 2026 resolved to dispose of treasury shares (the "Disposal of Treasury Shares") as restricted stock-based compensation. Details are as follows.

Details

1. Outline of disposition

(1) Payment date	August 24, 2026
(2) Class and number of shares to be disposed of	Common shares of the Company: 13,414 shares
(3) Disposal amount	2,210 yen per share
(4) Total disposal amount	29,644,940 yen
(5) Allottees	8 Directors of the Company (*) 9,884 shares 10 Executive Officers of the Company 3,530 shares *Excluding Directors who are Audit & Supervisory Board members and Outside Directors