Notice: 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.

September 8, 2026


| | |
|---|---|
| Company name | COSEL CO., LTD. |
| Listing | Tokyo Stock Exchange Prime Market |
| Securities code | 6905 |
| Representative | Morio Saito, President/CEO |
| Inquiries | Satoshi Kiyosawa, Director<br>Senior Corporate Executive Officer,<br>TQM Promotion and General Affairs & HR |
| Telephone | +81-76-432-8151 |


# Notice Regarding Completion of Payment for Disposal of Treasury Shares as Performance-Linked Restricted Stock Compensation

COSEL CO., LTD. (the "Company") hereby announces that the payment procedures for the disposal of treasury shares as performance-linked restricted stock compensation, which was resolved at the meeting of the Board of Directors held on August 12, 2026, were completed today.

For details of the disposal of treasury shares, please refer to the "Notice Regarding Disposal of Treasury Shares as Performance-Linked Restricted Stock Compensation" dated August 12, 2026.

## 1. Overview of the Disposal

| | |
|---|---|
| (1) Payment date | September 8, 2026 |
| (2) Class and number of shares to be disposed of | 13,500 shares of the Company's common stock |
| (3) Disposal price | JPY 1,344 per share |
| (4) Total disposal amount | JPY 18,144,000 |
| (5) Allottees | Five executive directors of the Company*: 13,500 shares<br>* Excluding directors who are Audit and Supervisory Committee Members and outside directors. |

End