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Stock Code 9678
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Notice Regarding Completion of payment for Disposal of Treasury Stock as Restricted Stock Incentive for the Employee Shareholding Associations and Partial Forfeiture

Kanamoto Co., Ltd. (The “Company”) hereby announces that payment procedures regarding disposal of treasury stock as a Restricted Stock Incentive Plan for the Employee Shareholding Associations (hereinafter, the “ESA”) was completed today, that was resolved at the Board of Directors’ meeting held on June 7, 2024. The result of treasury stock is as follows. The company announces that there have been changes to the number of shares to be disposed of and the total value of disposal that initially planned due to partial forfeiture as described below. For details concerning this matter, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Incentive for the Employee Shareholding Associations” dated on June 7, 2024.

1. Overview of the Disposal of treasury stock(Changes are underlined.)

	After the change	Before the change
(1) Disposal date	October 21, 2024	October 21, 2024
(2) Class and number of shares to be disposed of	The Company’s common stock <u>101,640</u> shares (Note)	The Company’s common stock <u>248,640</u> shares (Note)
(3) Disposal value	2,570yen per share	2,570yen per share
(4) Total value of disposal	<u>261,214,800</u> yen (Note)	<u>639,004,800</u> yen (Note)
(5) Allottees and number thereof, number of shares to be allotted	By way of third party allotment (The ESA: <u>101,640</u> shares)	By way of third party allotment (The ESA: <u>248,640</u> shares)

2. Reason for the change

The changes in the number of shares to be disposed of and the total value of disposal are due to the number of members who agreed to the restricted stock incentive system for the employee shareholding associations being finalized.

End