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MEMBERSHIP

August 13, 2024

For Immediate Release

Company Name: YUKIGUNI MAITAKE CO., LTD.  
Representative: Masafumi Yuzawa, President and CEO,  
Representative Director  
(Tokyo Stock Exchange, Prime Market:1375)  
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### **Completion of Payment for Disposition of Treasury Shares as Restricted Stock Compensation**

Yukiguni Maitake Co., Ltd. (the “Company”) hereby announces that payment procedures for the disposition of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on July 23, 2024, were completed on August 13, 2024. Please refer to “Disposition of Treasury Shares as Restricted Stock Compensation”, dated July 23, 2024, for detail.

#### **Outline of disposition of treasury shares**

(1) Date of disposition	August 13, 2024
(2) Class and number of shares to be disposed	10,006 shares of the Company’s common stock
(3) Disposition price	¥999 per share
(4) Total disposition value	¥9,995,994
(5) Allottees of shares and the number of shares to be allotted	Directors of the Company*: 1 Director, 3,895 shares Executive Officers of the Company: 6 Executive Officers, 6,111 shares *Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors

(end)