



September 19, 2024

Company Name: HEROZ, Inc.

Name of Representatives:

Takahiro Hayashi,

Chief Executive Officer:

Stock Code: 4382, TSE Standard Market

Contact: Hiroya Mori,

Chief Financial Officer

(Telephone: +81-3-6435-2495)

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Notice Concerning Completion of Payment for
New Shares as Remuneration for Restricted Stock

HEROZ, Inc. (The Company) announces that it has today completed the payment procedures for the issuance of new shares as restricted stock compensation, as resolved at the meeting of its Board of Directors held on August 23, 2024, as follows.

For details of this matter, please refer to the "Notice of Issuance of New Shares as Restricted Stock Compensation" dated August 23, 2024.

Issuance Summary

(1) Payment date	September 19, 2024
(2) Type and number of shares to be issued	Common stock of the Company 28,308 share
(3) Issue price	1,107 yen per share
(4) Total amount of issue	31,336,956 yen
(5) Allottees	Director of the Company (※) 4 persons 12,648 share Executive Officer of the Company 2 persons 4,518 share Employees of the Company 31 persons 11,142 share ※Excluding Directors who are Audit Committee Members and Outside Directors.

*Initially, 28,580 shares were to be issued at our Board of Directors meeting held on August 23, 2024. But, due to changes in some of the allocation recipients, the number of shares issued, the total issue amount, and the number of recipients has been adjusted.