

Note: This document is an excerpt translation of the original Japanese document and is only for reference purposes.  
In the any discrepancy between this translated document and the original Japanese document, the later shall prevail.

28 June 2024

Dear All,

Company Name	<b>SANYO SHOKAI LTD.</b>
Name of Representative	Shinji Oe Representative Director President & Chief Operating Officer (Code: 8011 Tokyo Stock Exchange Prime)
Contact	Yoshihiro Taniuchi General Manager Investor Relations & Public Relations Corporate Management Headquarters (TEL: 03-6380-5623)

## Notice of Completion of Payment for Treasury Stock as Restricted Stock Award

The Company hereby announces that payment procedures for the disposal of treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on 29 May 2024, have been completed today. Details are as follows. For more details, please refer to "Notice of Disposal of Treasury Stock as Restricted Stock Award" dated 29 May 2024.

### Outline of disposal of treasury stock

(1)	Type and number of shares to be disposed of	10,500 shares of common stock of the Company
(2)	Disposal price	¥2,570 per share
(3)	Total disposal value	¥26,985,000
(4)	Grantees of shares and number thereof; number of shares to be allotted	2 Directors of the Company (excluding Outside Directors); 5,700 shares 11 Managing Officers who do not concurrently serve as Directors; 4,800 shares
(5)	Date of disposition	28 June 2024