



August 9, 2024

Toru Noda
President and Representative Director, CEO
Solasto Corporation
(Securities Code: 6197 TSE PRIME)

Completion of Payment regarding Disposal of Treasury Stock as Restricted Stock Compensation

Solasto Corporation (TSE: 6197, “the Company”) announced that the payments have been completed regarding the disposal of treasury stock as restricted stock compensation which was resolved at the Board of Directors Meeting held on July 10, 2024 as outlined below. Please refer to the “Announcement Regarding Disposal of Treasury Stock as Restricted Stock Compensation” announced on July 10, 2024, for the details.

1. Overview of Issuance

(1) Class and number of shares to be issued	94,996 shares of common stock
(2) Issuance price	469 yen per share
(3) Total issuance amount	44,553,124 yen
(4) Eligible persons for the allotment of shares, the number of said persons, and the number of shares to be allotted	Directors (excluding Outside Directors) : 2 persons 47,611 shares (total) Corporate Officers not concurrently serving as a Director: 9 persons 47,385 shares (total)
(5) Payment date	August 9, 2024

Investor Relations Office
ir@solasto.co.jp

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