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May 9, 2025

To whom it may concern

Company name: KOHSOKU CORPORATION
Name of representative: Representative Director, President Yuki Terashi
(Code No.: 7504 TSE Prime)
Person responsible for inquiries: Director, Managing Executive Officer
General manager, President's office Takashi Mitamura
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Notice Regarding Completion of Payment and Partial Forfeiture for the Disposition of Treasury Shares as Restricted Stock Incentives for the Employee Shareholding Association

KOHSOKU CORPORATION (the “Company”) hereby announces that the payment procedures for the disposition of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on October 30, 2024, have been completed as of today. Additionally, due to a partial forfeiture, there has been a change in the number of shares and total amount initially planned for disposition.

The Company will continue its efforts to enhance corporate value by working together with directors, executives, managers, and employees to further align with the interests of its shareholders.

For further details, please refer to the notice dated October 30, 2024, titled “Notice Regarding the Disposition of Treasury Shares as Restricted Stock Incentives for the Employee Shareholding Association.”

1. Outline of the disposition of treasury shares (changes are underlined)

	After change	Before change
(1) Payment date	May 9, 2025	May 9, 2025
(2) Class and number of shares	Company common stock, <u>31,260</u> shares	Company common stock, 47,160 shares
(3) Price	¥2,570 per share	¥2,570 per share
(4) Total amount	<u>¥80,338,200</u>	¥121,201,200
(5) Method (allottees)	By third-party allocation (<u>31,260</u> shares to the KOHSOKU Employee Shareholding Association)	By third-party allocation (47,160 shares to the KOHSOKU Employee Shareholding Association)

2. Reason for change

The change in the number of shares to be disposed of and the total amount of the disposition arose due to the finalization of the number of members who agreed to the restricted stock incentive program for the Employee Shareholding Association.