

April 25, 2025

To whom it may concern

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(TSE Prime Market: 6914)
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**Notice concerning Completion of Payment in Full for Disposal of Treasury Stock
for Restricted Stock Compensation for Directors**

OPTEX GROUP Co., Ltd. (the “Company”) announces that payment for disposal of treasury stock has been made in full as shown in the following table. The Company resolved to dispose of treasury stock as Restricted Stock Compensation at the meeting of the Board of Directors held on April 8, 2025. For further information, please refer to “Notice Concerning the Disposal of Treasury Stock for Restricted Stock Compensation” which was issued on April 8, 2025.

Details

Overview of the disposal

(1) Payment date	April 25, 2025
(2) Class and number of shares to be disposed of	Ordinary shares of the Company 6,300 shares
(3) Disposal price	¥1,357 per share
(4) Total disposal amount	¥8,549,100
(5) Offering or disposition method	Allotment of restricted stock
(6) Method of Performance of Contributions	Due to the contribution of monetary remuneration claims in kind
(7) Persons eligible for stock allotment, number of persons, and number of shares to be allotted	Directors of the Company (Outside Directors and Directors who are members of the Audit and Supervisory Committee) 3 persons 6,300 shares

End.