

April 24, 2026

To whom it may concern

Company: OPTEx GROUP CO., LTD.
 Representative: Tatsuya Nakajima, President & CEO
 (TSE Prime Market: 6914)
 Inquiries: Hideki Yamawaki, General Affairs Manager
 Telephone: +81-77-527-9861

**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, 2026. For further information, please refer to “Notice Concerning the Disposal of Treasury Stock for Restricted Stock Compensation” which was issued on April 8, 2026.

Details

Overview of the disposal

(1) Payment date	April 24, 2026
(2) Class and number of shares to be disposed of	Ordinary shares of the Company 3,700 shares
(3) Disposal price	¥2,720 per share
(4) Total disposal amount	¥10,064,000
(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 3,700 shares

End.