

News Release

Name of company Kyoritsu Maintenance Co., Ltd. Representative Koji Nakamura, President

(Securities Code: 9616, Tokyo Stock Exchange Prime)

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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Kyoritsu Maintenance Co., Ltd. (the "Company") hereby announces that payment procedures for the disposal of treasury shares as restricted stock compensation, as resolved at the meeting of the Board of Directors held on June 26, 2025, have been completed today, as outlined below. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated June 26, 2025.

Overview of the Disposal of Treasury Shares

(1)	Payment date	July 18, 2025
(2)	Type and number of shares to be disposed	Common shares of the Company: 45,160shares
(3)	Disposal price	yen per share
(4)	Total disposal amount	3,390yen
(5)	Allottees	Directors of the Company (*1): 11 persons, 21,600shares Directors of the Company's subsidiaries implementing the restricted stock compensation system (*2): 23 persons,23,560 shares *1 Excluding directors who are Audit and Supervisory Committee members and outside directors. *2 Limited to directors engaged in business execution.