



May 22, 2025

To whom it may concern

Company name: Daiseki Co., Ltd.
Representative: Tetsuya Yamamoto
President and Representative Director
(Code: 9793, Tokyo Stock Exchange
Prime Market and Nagoya Stock
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Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation

Daiseki Co., Ltd. (the “Company”) hereby announces that at the Board of Directors meeting held on May 22, 2025, it was resolved to dispose of treasury shares (hereinafter, the “Treasury Shares Disposal” or the “Disposal”) as described below.

1. Overview of the Disposal

(1) Date of disposal	June 20, 2025
(2) Class and number of shares to be disposed	Common shares of the Company: 9,800 shares
(3) Price of disposal	¥3,595 per share
(4) Total amount of disposal	¥35,231,000
(5) Disposal recipients, number of recipients, and number of shares to be disposed	Directors of the Company (excluding Outside Directors): 3 persons; and Executive Officers who do not concurrently serve as Directors: 5 persons, 9,800 shares