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July 25, 2025

Company name: Okamoto Industries, Inc.  
Name of representative: Kunihiko Okamoto, Representative  
Director and President  
(Securities code: 5122; Prime  
Market)  
Inquiries: Yuji Tanaka, Managing Director  
Member of the Board  
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## Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

We hereby announce that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was disclosed in our notice dated June 26, 2025, titled “Notice Regarding the Disposal of Treasury Shares as Restricted Stock Compensation,” have been completed as of today, as outlined below.

### 1. Overview of the Disposal of Treasury Shares

(1) Date of disposal	July 25, 2025
(2) Type and number of shares disposed	10,387 common shares in Okamoto
(3) Disposal price	4,880 yen per share
(4) Total amount of disposal price	50,688,560 yen
(5) Allottees	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 5 persons, 2,045 shares Executive Officers who do not concurrently serve as Directors: 12 persons, 4,908 shares Managerial employees of the Company: 160 persons, 3,434 shares

End