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FASF
MEMBERSHIP

July 24, 2026

Company name: Hosiden Corporation
Representative: Kenji Furuhashi, President and CEO
(Securities code: 6804 Tokyo Stock Exchange, Prime Market)
Inquiries: Tadamichi Tani, General Manager of President Office
(TEL: +81-72-993-1010)

Notice regarding Completion of Payment for Disposal of Treasury Stock As Restricted Stock Compensation to Directors

Hosiden Corporation (the "Company") hereby announces that payment procedures for the disposal of its own shares as restricted stock to Directors, which was resolved at a meeting of its Board of Directors held on June 25, 2026, have been completed today as follows. For more details about this matter, please refer to the "Notice regarding Disposal of Treasury Stock as Restricted Stock Compensation" released on June 25, 2026.

1. Outline of Disposal

(1) Payment date	July 24, 2026
(2) Class and number of shares to be disposed	5,859 shares of common stock of the Company
(3) Disposal price	2,730 Japanese yen per share
(4) Total value of share disposal	15,995,070 Japanese yen
(5) Allottees	Directors: 3, 5,859 shares