



June 20, 2024

To whom it may concern:

Company name Kitanotatsujin Corporation
Representative Katsuhisa Kinoshita
Representative Director & President
Stock code: 2930
Prime Market, Tokyo Stock Exchange
SAPPORO SECURITIES EXCHANGE
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Notice of Completion of Payment for Disposition of Treasury Stock as Restricted Stock Remuneration for Employees and Partial Loss of Rights

Kitanotatsujin Corporation (the “Company”) hereby announces that payment procedures have been completed today for the disposition of treasury stock as restricted stock remuneration, which was resolved at a Board of Directors’ Meeting held on April 12, 2024, and there were changes in the originally planned number of shares subject to disposal and other items due to a partial loss of rights, as described below. For details of this matter, please refer to the “Notice of Disposition of Treasury Stock as Restricted Stock Remuneration for Employees” dated April 12, 2024.

1. Changes in Details of Disposal (Changes Are Underlined)

	After change	Before change
(1) Payment date	June 20, 2024	June 20, 2024
(2) Class and number of shares subject to Disposal	<u>77,500</u> shares of common shares of the Company	80,900 shares of common shares of the Company
(3) Disposal price	200 yen per share	200 yen per share
(4) Disposal amount	<u>15,500,000</u> yen	16,180,000 yen
(5) Allottees	<u>Sixteen (16)</u> employees of the Company <u>77,500</u> shares	Seventeen (17) employees of the Company 80,900 shares

2. Reason of the Changes

The differences between the planned and actual number of shares subject to disposal, etc. are due to the fact that allotment was declined by a total of one among expected allottees at the point of resolution for the disposition of treasury stock, which resulted in a loss of rights.

End