



June 24, 2022

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 Allotment for Disposition of Treasury Stock  
as Restricted Stock Remuneration**

Kitanotatsujin Corporation (the “Company”) hereby announces that allotment procedures have been completed today for the disposition of treasury stock as restricted stock remuneration, which was resolved at the Board of Directors’ Meeting held on May 26, 2022, as follows. For details of this matter, please refer to the “Notice of Disposition of Treasury Stock as Restricted Stock Remuneration for Directors” dated May 26, 2022.

Details of Disposal of Treasury Stock

(1) Allotment date	June 24, 2022
(2) Class and number of shares subject to Disposal	65,000 common shares of the Company
(3) Allottees	Three (3) Directors of the Company* 65,000 shares * Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors
(4) Other	The Company has filed a Written Notice of Securities regarding the Disposal of Treasury Stock in accordance with the Financial Instruments and Exchange Act.* * Although this Disposal of Treasury Stock is to occur without compensation (per Article 202-2 of the Companies Act), as a fair valuation, the Company has filed a Written Notice of Securities with an issue price of ¥11,960,000, which is the amount obtained by multiplying the closing price (¥184) of the Company’s common shares on the Tokyo Stock Exchange on the business day preceding the date of resolution (May 25, 2022) of the Board of Directors Meeting held on May 26, 2022 by the number of shares to be disposed above.

End