



June 20, 2025

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  
Inquiries Junichi Miura, Director, General Manager of  
Administration Department  
Phone number 050-2018-6578 (Direct dial to Department)

**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 a Board of Directors’ Meeting held on May 22, 2025, as described below. For details of this matter, please refer to the “Notice of Disposition of Treasury Stock as Restricted Stock Remuneration for Directors” dated May 22, 2025.

Details of Disposal of Treasury Stock

(1) Allotment date	June 20, 2025
(2) Class and number of shares subject to Disposal	99,800 shares of common shares of the Company
(3) Allottees	Three (3) Directors of the Company* 99,800 shares * Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors
(4) Other	* Although this Disposal of Treasury Stock is to occur without compensation as remuneration, etc. for Directors (per Article 202-2 of the Companies Act), as a fair valuation, the Company has set a disposal price at ¥14,271,400, which is the amount obtained by multiplying the closing price (¥143) of the Company’s common shares on the Tokyo Stock Exchange on the business day (May 21, 2025) preceding the date of resolution of the Board of Directors Meeting held on May 22, 2025 by the number of shares to be disposed above.

End