

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

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Announcement of Completion of Payment for Disposal of Treasury Shares based on Performance-linked Stock Compensation Plan

Daitron Co., Ltd. is pleased to announce that we have completed the payment for the disposal of treasury shares based on performance-linked stock compensation plan (PSU : Performance Share Unit), which was resolved at the meeting of the Board of Directors held on March 28, 2025.

Please refer to “Announcement of Disposal of Treasury Shares based on performance-linked stock compensation Plan” announced on March 28, 2025 for further information.

Outline of Disposal

(1) Payment date	May 28, 2025
(2) Class and number of shares for disposal	3,800 shares of the Company's common stock
(3) Disposal value	3,370 yen per share
(4) Total amount of disposal	12,806,000 yen
(5) Disposal recipients	<div>Executive directors : 3 persons 1,300 shares</div> <div>Delegated executive officers : 2 persons 500 shares</div> <div>Employed executive officers : 4 persons 400 shares</div> <div>Administration officers : 16 persons 1,600 shares</div>