

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

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Representative Director, Senior Managing Corporate

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**Announcement of Completion of Payment for Disposal of Treasury Shares as Restricted Stock to Employees**

Daitron Co., Ltd. is pleased to announce that we have completed the payment for the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on April 11, 2025.

Please refer to “Announcement of Disposal of Treasury Shares as Restricted Stock to Employees” announced on April 11, 2025 for further information.

Outline of Disposal

(1) Payment date	June 5, 2025
(2) Class and number of shares for disposal	3,900 shares of the Company's common stock
(3) Disposal value	2,964 yen per share
(4) Total amount of disposal	11,559,600 yen
(5) Allottees	Employees : 39 persons      3,900 shares