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July 24, 2024

To whom it may concern,

Company name: Takashima & Co., Ltd.  
Name of representative: Koichi Takashima, President and Representative Director  
(Securities code: 8007; Prime Market)  
Inquiries: Takahisa Tokumoto, General Manager of Strategic Planning & Management Department  
(Telephone: +81-3-5217-7248)

### **Notice Concerning Completion of Disposal of Treasury Shares as Restricted Share-Based Remuneration**

Takashima & Co., Ltd. (the “Company”) announces that it has today completed the payment procedures for the disposal of treasury shares as restricted share-based remuneration, which was resolved at the meeting of the Board of Directors held on June 25, 2024, as follows.

#### Note

#### Overview of disposal

(1) Class and number of shares to be disposed of	41,701 shares of common shares of the Company
(2) Disposal price	1,043 yen per share
(3) Total amount of the disposal	43,494,143 yen
(4) Disposal recipients, the number of such recipients and the number of shares to be disposed of	Directors (excluding Directors who are Audit and Supervisory Committee Members): 4 persons, 19,556 shares Directors who are Audit and Supervisory Committee Members: 5 persons, 3,255 shares Senior Executive Officers of the Company who do not concurrently serve as Directors: 3 persons, 5,865 shares Executive Officers of the Company who do not concurrently serve as Directors: 5 persons, 6,515 shares General Managers of the Company: 10 persons, 6,510 shares
(5) Date of Disposal	July 24, 2024

End.