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July 23, 2025

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 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 24, 2025, as follows.

Note

Overview of disposal

(1) Date of Disposal	July 23, 2025
(2) Class and number of shares to be disposed of	27,292 shares of common shares of the Company
(3) Disposal price	1,444 yen per share
(4) Total amount of the disposal	39,409,648 yen
(5) 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, 11,771 shares Directors who are Audit and Supervisory Committee Members: 5 persons, 2,350 shares Senior Executive Officers of the Company who do not concurrently serve as Directors: 3 persons, 4,236 shares Executive Officers of the Company who do not concurrently serve as Directors: 5 persons, 4,705 shares General Managers and other officers equivalent thereto of the Company: 9 persons, 4,230 shares

End.