Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 24, 2026


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| Company Name: | YAMATO KOGYO CO., LTD. |
| Representative: | Mikio Kobayashi<br>Representative Director, President |
| Securities code: | 5444(TSE Prime Market) |
| Contact: | Akihiko Hanamoto<br>Managing Executive Officer<br>(Phone: +81-79-273-1061) |


# Notice Concerning the Completion of Payment for Disposition of Treasury Shares as Restricted Stock Compensation

Yamato Kogyo Co., Ltd. (hereinafter the "Company") hereby announces that it has today completed the payment procedures for the Disposition of Treasury Shares as Restricted Stock Compensation, which was resolved at the meeting of the Board of Directors held on June 26, 2026, as follows. Please refer to the "Notice Concerning Disposition of Treasury Shares as Restricted Stock Compensation" dated June 26, 2026, for details.

Overview of the Disposition

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| (1) | Payment date | July 24, 2026 |
| (2) | Class and number of shares to be disposed | 1,576 common shares of the Company |
| (3) | Disposal price | 12,100 yen per share |
| (4) | Total value of disposal | 19,069,600 yen |
| (5) | Disposal recipients | One (1) Executive Officer of the Company*: 100 shares<br>Four (4) Directors of the Company's subsidiaries: 1,076 shares<br>Four (4) Executive Officers of the Company's subsidiaries: 400shares<br>*Excluding non-residents of Japan |