July 22, 2026

To whom it may concern

Company Name	Konishi Co., Ltd.
Name of Representative	Hirofumi Matsubata, Representative Director and President (Securities Code 4956, TSE Prime Market)
Inquiries	Shinichi Okamoto, Senior Managing Director (TEL +81-6-6228-2877)

Notice Regarding Completion of Payment for the Disposal of Treasury Stock as Restricted Stock Compensation

Konishi Co., Ltd. ("the Company") hereby announce that the payment procedures regarding the disposal of treasury stock as restricted stock awards, as resolved at the Board of Directors meeting held on June 23, 2026, were completed today.

For further details on this matter, please refer to the "Notice on Disposal of Treasury Stock as Restricted Stock Compensation" dated June 23, 2026.

Overview of the Disposal of Treasury Stock

(1)	Type and number of shares for disposed	65,300 common shares of the Company
(2)	Disaposal value	1,458 yen per share
(3)	Total Value of disposal	95,207,400 yen
(4)	Recipients and their number as well as the number of shares for disposal	Directors (excluding Directors Who Are Audit and Supervisory Committee Members), five persons, 44,700 shares Directors Who Are Audit and Supervisory Committee Members, four persons, 6,900 shares Executive Officers not concurrently serving as Directors, ten persons, 13,700 shares
(5)	Disposal Date	July 22, 2026