

Note: This document has been translated from 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.



August 5, 2025

Company name: LINTEC Corporation
Representative: Makoto Hattori,
Representative Director, President
Code number: 7966 Prime Market, Tokyo Stock
Exchange
For inquiries: Takeshi Kaiya,
Director, Senior Managing Executive
Officer, Executive General Manager,
General Affairs & Human Resources Div.
(Phone: +81-3-5248-7711)

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

LINTEC Corporation (the “Company”) hereby announces that it has 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 of the Company held on July 16, 2025, as follows. For details, please refer to the “Notice Concerning Disposition of Treasury Shares as Restricted Stock Compensation” dated July 16, 2025.

Overview of disposition of treasury shares

(1)	Due date of payment	August 5, 2025
(2)	Class and number of shares to be disposed	19,800 common shares of the Company
(3)	Disposal price	2,968 yen per share
(4)	Total value of disposition	58,766,400 yen
(5)	Recipients of Disposed shares	Eight (8) Directors of the Company (excluding Directors serving as Audit and Supervisory Committee Members): 18,500 shares Three (3) Directors of the Company serving as Audit and Supervisory Committee Members: 1,300 shares