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May 13, 2025

To whom it may concern

Company name: TAZMO CO.,LTD.  
Name of Representative Director and President: Yasuyuki Sato  
(TSE Prime Market; Securities code 6266)  
Inquiries: Managing Director, Head of Management Headquarters: Yoshikuni Hisao  
Phone number: +81-86-239-5000

**Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Share-based Remuneration**

TAZMO CO.,LTD. (the "Company") hereby announces that it has completed the payment procedures today for the disposal of treasury shares as restricted share-based remuneration, which was resolved at a meeting of the Board of Directors held on April 14, 2025. The details are described below. For further details, please refer to "Notice Concerning Disposal of Treasury Shares as Restricted Share-based Remuneration" dated April 14, 2025.

Overview of disposal of treasury shares

(1) Class and number of shares for disposal	13,851 common shares of the Company
(2) Disposal price	1,653 yen per share
(3) Total amount of disposal	22,895,703 yen
(4) Recipients and number thereof; and number of shares for disposal	4 Directors of the Company (excluding Directors who are Audit and Supervisory Committee members and Outside Directors); 13,851 shares
(5) Date of disposal	May 13, 2025