

February 5, 2024

Company name: APAMAN Co., Ltd.  
Representative: Koji Omura, President and CEO  
Securities code: 8889 (TSE Standard)  
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## Notice of Completion of Payment for the Issuance of New Shares as Restricted Stock Compensation Plan

Apaman Co., Ltd. hereby announces that the procedures of the payment for the issuance of new shares as restricted stock compensation were completed today, following the resolution of the Board of Directors on January 19, 2024. For details, please refer to the January 19, 2024 release titled “Notice of Issuance of New Shares as Restricted Stock Compensation Plan.”

### Outline of the issuance of new shares

(1) Payment date	February 5, 2024
(2) Class and number of shares to be issued	80,000 shares of the Company’s common stock
(3) Issue price	459 yen per share
(4) Total amount of issued shares	36,720,000 yen
(5) Allottees	Two Directors (excluding Outside Directors) of the Company: 80,000 shares