



August 21, 2025

To whom it may concern:

Company name: TAYCA CORPORATION
Name of representative: Shunji Idei, Representative Director,
President Executive Officer
(Securities identification code: 4027, TSE Prime)
Inquiries: Hiroshi Nakamura, Director,
Senior Executive Officer
(TEL: 06-6943-6401)

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

TAYCA CORPORATION (the “Company”) hereby announces that the payment procedure for disposal of treasury shares as restricted stock compensation was completed today, pursuant to the resolution passed at the Board of Directors meeting held on July 25, 2025. For details on this matter, please refer to the “Notice Concerning the Introduction of a Restricted Stock Compensation Plan for Executive Officers and Disposal of Treasury Shares as Restricted Stock Compensation for Directors and Executive Officers,” dated July 25, 2025.

Overview of disposal of treasury shares

(1) Class and number of shares to be disposed of	The Company’s common shares 12,881 shares
(2) Disposal price	1,308 yen per share
(3) Total disposal amount	16,848,348 yen
(4) Number of allottees and shares to be disposed of	Directors of the Company (excluding Directors Who Are Audit & Supervisory Committee Members and Outside Director): 4 allottees; 9,951 shares Executive Officers of the Company (excluding Executive Officers who concurrently serve as Directors): 7 allottees; 2,930 shares
(5) Disposal date	August 21, 2025