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August 20, 2026

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 Regarding 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 24, 2026. For details on this matter, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation," dated July 24, 2026.

Overview of disposal of treasury shares

(1)	Class and number of shares to be disposed	The Company's common shares: 8,383 shares
(2)	Disposal price	2,417 yen per share
(3)	Total value of shares to be disposed	20,261,711 yen
(4)	Allottees and number thereof, number of shares to be disposed	Directors of the Company (excluding Directors who are Audit and Supervisory Committee members and Outside Directors): 5 persons 6,302 shares Executive Officers of the Company (excluding those who concurrently serve as Directors): 6 persons 2,081 shares
(5)	Disposal date	August 20, 2026