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MEMBERSHIP
June 27, 2025

Company: Yurtec Corporation
Representative: Ikumi Kobayashi, Representative
Director & President, Chief
Executive Officer
(Securities code: 1934; Tokyo Stock
Exchange Prime Market)
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Notice Regarding Disposal of Treasury Shares as Restricted Share Remuneration

Yurtec Corporation (the “Company”) hereby announces that at a meeting held today, its Board of Directors has resolved to dispose of treasury shares (the “Treasury Stock Disposal” or “Disposal”) as described below.

1. Overview of the Disposal

(1)	Date of disposal	July 25, 2025
(2)	Class and number of shares for disposal	26,337 shares of common stock of the Company
(3)	Disposal price	¥2,137 per share
(4)	Total disposal amount	¥56,282,169
(5)	Disposal recipients, number thereof, and number of shares for disposal	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and External Directors): 4 persons, 7,290 shares Executive Officers not concurrently serving as Directors of the Company: 20 persons, 19,047 shares

For details, please refer to “Notice Regarding Disposal of Treasury Shares as Restricted Share Remuneration,” the original Japanese version.