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August 23, 2024

To whom it may concern,

Corporate Name: YUKE'S Co., Ltd.
(Code: 4334 TSE Standard Market)
Representative: Yukinori Taniguchi, President and Representative Director
Inquiries: Takashi Hashiki, Director, General Manager of Administration Division
Telephone: +81-72-224-5155 (Representative)

Notice of Completion of Payment for Disposal of Treasury Stock as Restricted Stock Awards

We, YUKE'S Co., Ltd. hereby announce that the payment procedures for the disposal of treasury stock as restricted stock awards, which was resolved at our Board of Directors' meeting on July 23, 2024, have been completed today. For details of this matter, please refer to the "Notice of Disposition of Treasury Stock as Restricted Stock Awards" dated July 23, 2024.

Outline of Dispositions

(1)	Payment date	August 23, 2024
(2)	Type and number of shares to be disposed of	15 thousand shares of our common stock
(3)	Disposal value	445 yen per share
(4)	Total amount disposed	6,675 thousand yen
(5)	Disposal destination	Our Board of Directors(*) 1 person 15 thousand shares ※Excluding outside directors