Note: This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.





March 27, 2025

Company: TODA CORPORATION Representative: Seisuke Otani, President and Representative Director (Securities Code: 1860 TSE Prime Market) Contact: Yoshiyuki Shiba, General Manager, Planning & IR Div. (Phone: 03-3535-1357)

Notice Concerning Completion of Payment for Disposal of Own Shares as Post-Delivery Type Stock Grant Program for Domestic Group Employee Shareholding Association

TODA CORPORATION (the "Company") hereby announces as follows that payment procedures were completed today for the disposal of own shares as post-delivery type stock grant program for domestic group employee shareholding association, which was resolved at the Board of Directors Meeting held on February 12, 2025. For details, please refer to "Notice Concerning Disposal of Own Shares as Post-Delivery Type Stock Grant Program for Domestic Group Employee Shareholding Association" dated February 12, 2025

- (1) Disposal dateMarch 27, 2025(2) Type and number of shares of disposal25,700 shares of the Company's common stock(3) Disposal price929.5 yen per share(4) Total value of disposal23,888,150 yen(5) Disposal method (allottee)Third-party allotment
(TODA CORPORATION Group Employee
Shareholding Association: 25,700 shares)
- 1. Outline of the Disposal