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August 8, 2025

Company name: TOHO SYSTEM SCIENCE CO., LTD.
Representative: Tomoyasu Kosaka, President, Representative Director
(Securities code : 4333; TSE Prime Market)
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Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation for Directors and Executive Officers

TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") hereby announces that the payment procedures have been completed today for the disposal of treasury stock as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 14, 2025. For details of this matter, please refer to the "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated July 14, 2025.

Overview of the Disposal

(1) Disposal date	August 8, 2025
(2) Class and number of shares to be disposed	15,044 shares of the Company's common stock
(3) Disposal price	1,239 yen per share
(4) Total disposal amount	18,639,516 yen
(5) Planned recipients	3 Directors of the Company (*): 7,609 shares 7 Executive Officers of the Company: 7,435 shares * Excluding Outside Directors