

Note: This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original,  
the original shall prevail.



July 25, 2025

Company name: TECHMATRIX CORPORATION  
Representative: Takaharu Yai  
President and CEO  
(Securities code: 3762,  
Tokyo Stock Exchange Prime Market)  
Inquiries: Yoko Nakamura  
Operating Officer and Division  
Manager of Corporate Headquarters  
Telephone: +81-3(4405)7802

### **Notice Concerning Completion of Payment for Disposal of Treasury Stock as Restricted Stock to Directors**

TECHMATRIX CORPORATION (the "Company") has completed the payment procedures for the disposal of its treasury stock as part of a restricted stock compensation plan on July 25, 2025. This action was decided upon at the Board of Directors meeting on June 27, 2025. For additional details, please refer to the "Notice Concerning the Disposal of Treasury Shares as Restricted Stock Remuneration for Directors" announced on June 27, 2025.

#### 1. Summary of the Disposal

(1) Payment date	July 25, 2025
(2) Class and number of shares to be disposed of	Ordinary shares of the Company 3,973 shares
(3) Disposal price	2,272 yen per share
(4) Total value of the Disposal	9,026,656 yen
(5) Recipients of treasury shares to be disposed of	Directors of the Company (*) 4 persons, 3,973 shares *Excluding Directors who are Audit & Supervisory Committee Members and Outside Directors.