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 24, 2026

Company name: TECHMATRIX CORPORATION
Representative: Takaharu Yai
President and CEO
(Securities code: 3762,
Tokyo Stock Exchange Prime Market)
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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 24, 2026. This action was decided upon at the Board of Directors meeting on June 25, 2026. For additional details, please refer to the "Notice Concerning the Disposal of Treasury Shares as Restricted Stock Remuneration for Directors" announced on June 25, 2026.

1. Summary of the Disposal

(1) Payment date	July 24, 2026
(2) Class and number of shares to be disposed of	Ordinary shares of the Company 7,510 shares
(3) Disposal price	1,687 yen per share
(4) Total value of the Disposal	12, 669, 370 yen
(5) Recipients of treasury shares to be disposed of	Directors of the Company (*) 4 persons, 7,510 shares *Excluding Directors who are Audit & Supervisory Committee Members and Outside Directors.